

TOWN BOARD DISCUSSION AGENDA
AUGUST 4, 2015

1. Monthly Cash Summary
2. Appropriation Transfers
3. Option Year Resolutions
4. Town Board authorization to clean up, secure or demolish certain properties in the Town of Islip
5. Meeting of the Town of Islip Industrial Development Agency
6. Authorization for the Supervisor to enter into various agreements to accept funding from Suffolk County for positive Youth Development/ Delinquency Prevention programs and Runaway/Homeless programs in the Town of Islip
7. Authorization for the Supervisor to enter into a Building Use Agreement permitting West Islip Youth Enrichment Services BYDC/ Islip Youth and Family Counseling Program for the use of Town Hall West, 401 Main Street, Islip
8. Authorization for the Supervisor to execute an Indemnification/Hold Harmless Agreement for the Youth Enrichment Services 2015 Summer Program to be held on Higbie Lane Fields in West Islip
9. Authorization for the Supervisor to execute an amendment between the Town and Atlantis Holdings LLC for the Retail Establishment at Long Island MacArthur Airport
10. Authorization for the Supervisor to execute a contract with P.W. Grosser Consulting for surveying, engineering to prepare a comprehensive drainage system survey and master plan for repairs for West Islip
11. Special Events

12. Adoption of an affirmative action plan and grievance procedures as required under the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program
13. Authorization to apply for and accept grant funding, execute any and all documents and produce any necessary reports under the Suffolk County Water Quality Protection and Restoration Program (WQPRP) and Land Stewardship Initiatives Grant
14. Authorization for the Supervisor to execute any documents necessary for co-sponsorship for the Symphony Under the Stars Concert to be held on August 5, 2015 at the Brookwood Hall Park on Main Street, East Islip at 7pm
15. Authorization for the Supervisor to enter into an Intermunicipal Agreement with Village of Ocean Beach for the providing of Fire Marshal services pursuant to General Municipal Law Article 5-G
16. Bond Resolutions
17. Authorization for the Supervisor to execute a Professional Services Agreement with InterVistas to provide expanded consultant services at Long Island MacArthur Airport

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 1

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALI, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Monthly Cash Summary

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 4, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

08-Jul-15

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
APRIL 30, 2015

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE REPURCHASE AGREE GENERAL	A	5	6,511,719.94	(1,924,654.56)	1,524,821.17	6,111,886.55	38,058,595.03	39,188.78	38,097,783.81
			0.00			0.00			
T. O. V.	B	82					7,108,058.23	0.00	7,108,058.23
JOINT GARBAGE	J	40					(11,282.77)	0.00	(11,282.77)
BRENT WTR EXT20	P03	24					510.59	0.00	510.59
SELF INSURANCE	CS01	51					2,823,391.31	0.00	2,823,391.31
WORKERS COMP	CS02	66					8,579,552.39	0.00	8,579,552.39
MAC ARTHUR AIRPORT	GT	25					(1,338,540.41)	0.00	(1,338,540.41)
HWY. #2	DB	53					6,384,304.42	0.00	6,384,304.42
BS/BWTRS AMBLNCE	SA01	76					577,295.20	0.00	577,295.20
BRENT AMBULANCE	SA02	70					658,483.67	0.00	658,483.67
C. I. AMBULANCE	SA03	71					394,964.60	0.00	394,964.60
ISLIP AMBULANCE	SA04	75					432,077.57	0.00	432,077.57
SAYVILLE AMBLNC	SA05	78					723,445.69	0.00	723,445.69
BAY SHORE FIRE	SF01	16					1,119,589.65	0.00	1,119,589.65
FIRE ISL. FIRE	SF02	15					54,664.42	0.00	54,664.42
SEAVIEW FIRE	SF03	14					(15,789.30)	0.00	(15,789.30)
ATLANTIQUE FIRE	SF04	13					(1,310.43)	0.00	(1,310.43)
SPEC LIGHTS	SL	19					7,832,204.45	0.00	7,832,204.45
OCONEE ST. LIGHT	SL02	12					18,449.84	0.00	18,449.84
FAIR HARB DOCK	SM	27					120,030.28	0.00	120,030.28
TOTAL PAGE 1			6,511,719.94	(1,924,654.56)	1,524,821.17	6,111,886.55	73,518,694.43	39,188.78	73,557,883.21

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MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
APRIL 30, 2015

BANK

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CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 1			6,511,719.94	(1,924,654.56)	1,524,821.17	6,111,886.55	73,518,694.43	39,188.78	73,557,883.21
F. H. DUNEWOOD	SM01	37					186,608.55	0.00	186,608.55
KISMET STREET IMPROV	SM02	6					382,556.79	0.00	382,556.79
BAY TOWNE	SM03	7					22,269.60	0.00	22,269.60
BAY TOWNE SNOW	SM04	8					21,152.28	0.00	21,152.28
CORNELIUS EST E.C.D	SM05	34					165,283.74	0.00	165,283.74
LONLEYVILLE EROS.	SM06	M6					169,904.23	0.00	169,904.23
F H EROSION	SM07	36					364,365.18	0.00	364,365.18
FEHR WAY	SM08	M8					18,934.11	0.00	18,934.11
B.S. BUSINESS	SM09	M9					44,910.73	0.00	44,910.73
ATLANT. EROSION	SM10	M0					126,148.32	0.00	126,148.32
DUNEWOOD EROS.	SM11	M1					225,843.14	0.00	225,843.14
SEAVIEW EROSION	SM12	M2					536,005.94	0.00	536,005.94
KISMET EROSION	SM13	M3					272,623.77	0.00	272,623.77
ROBINS REST EROSION	SM14	M4					18,571.26	0.00	18,571.26
LIFEGUARD	SP02	65					638,131.62	0.00	638,131.62
REFUSE/GARBAGE	SR	43					25,724,877.38	0.00	25,724,877.38
BRENT WTR DIST	SW01	64					4,069,045.71	0.00	4,069,045.71
FAIR HARB WTR	SW02	32					126,499.34	0.00	126,499.34
I. D. A.	YD	Y9					2,955,857.64	0.00	2,955,857.64
ECD CORP	YE						94,879.09	0.00	94,879.09
FOREIGN TRADE	ZF01	1					855,044.83	0.00	855,044.83
RESOURCE COLLEC	ZR01	4					8,321,193.56	0.00	8,321,193.56
RESOURCE RECOV	ZR02	2					50,894,493.52	0.00	50,894,493.52
RES REC MRRF	ZR03	23					166,841.10	0.00	166,841.10
COMM. RECREATION	T01	60					6,885.78	0.00	6,885.78
COMM. L.I.M.A.	T02	61					0.00	0.00	0.00
TOTAL THIS PAGE			6,511,719.94	(1,924,654.56)	1,524,821.17	6,111,886.55	169,927,621.65	39,188.78	169,966,810.43

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BALANCE FORWARDED FROM PAGE 2			6,511,719.94	(1,924,654.56)	1,524,821.17	6,111,886.55	169,927,621.65	39,188.78	169,966,810.43
COMM. PHD	T05	62					981,085.87	0.00	981,085.87
ACCESS PEDEST. SIGNAL	T07	57					0.00	0.00	0.00
COMM. HUM.RES.	T08	58					50,166.00	0.00	50,166.00
COMPTROLLER	T09	59					3,163,230.35	0.00	3,163,230.35
C.B.S.	T34	62					923,322.10	0.00	923,322.10
GROUP HEALTH	T42	42					0.00	0.00	0.00
UNNUM - TERM	T43						2,773.22	0.00	2,773.22
UNNUM - WHOLE LIFE	T44						1,652.59	0.00	1,652.59
GARN & MISC	T45	45					4,864.36	0.00	4,864.36
SAVING BONDS	T46	46					1,059.34	0.00	1,059.34
RETIREMENT (COMP)	T47	87					0.00	0.00	0.00
RETIREMENT	T48	68					116,922.29	0.00	116,922.29
BINGO	T67	49					0.00	0.00	0.00
FIRE DIST'S	T74	18					0.00	0.00	0.00
SCHOOL DIST'S	T80	55					0.00	0.00	0.00
GRANT PROGRAMS	T92	9					0.00	0.00	0.00
TRANSFER COLUMN	CITIBANK						0.00	(169,100,000.00)	(169,100,000.00)
GENERAL COMMUNITY NATIONAL BANK			7,506,660.00	0.00	0.00	7,506,660.00	7,506,660.00	0.00	7,506,660.00
TRANSFER COLUMN	JPMORGAN CI						0.00	0.00	0.00
CITIBANK- CONSOL			14,018,379.94	(1,924,654.56)	1,524,821.17	13,618,546.55	182,679,357.77	(169,060,811.22)	13,618,546.55
INVESTMENT C.D.			0.00			0.00	0.00		0.00
TOTAL CONSOLIDATED			14,018,379.94	(1,924,654.56)	1,524,821.17	13,618,546.55	182,679,357.77	(169,060,811.22)	13,618,546.55

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BANK BALANCE			2,808,271.97	0.00	0.01	2,808,271.98			
TOWN WATER	SW	20					2,033,268.37	0.00	2,033,268.37
HOLB WTR EXT	SW03	31					11,186.73	0.00	11,186.73
HOLB WTR	SW04	28					89,037.59	0.00	89,037.59
C. I. WATER	SW05	26					46,910.90	0.00	46,910.90
VIC FARMS WTR	SW06	29					31,419.85	0.00	31,419.85
HAWTHORNE WTR	SW07	22					6,471.42	0.00	6,471.42
CENTRL AVE WTR	SW08	23					0.00	0.00	0.00
BRENT WTR EXT28	SW09	17					1,441.19	0.00	1,441.19
RONKONKOMA WTR	SW10	21					12,102.19	0.00	12,102.19
POND RD WATER	SW11	88					43,451.95	0.00	43,451.95
NO. B. S. WTR	SW12	89					84,430.25	0.00	84,430.25
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944.28
PINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPPLY	SW15	69					306,276.27	0.00	306,276.27
C.I. TECH. WATER	SW16	50					79,010.78	0.00	79,010.78
TDBANK- WATER DIST			2,808,271.97	0.00	0.01	2,808,271.98	2,808,271.98	0.00	2,808,271.98

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MISCELLANEOUS BANK ACCOUNTS									
C D A BLOCK CITIBANK	CD	10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOME PROG CITIBANK	CD	90	91,894.98	(91,894.98)	0.00	0.00	0.00	0.00	0.00
C D A HOPWA CITIBANK	CD	30	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CERT CKS JPMORGAN/CHASE	T35	35	562,318.68	0.00	0.00	562,318.68	562,318.68	0.00	562,318.68
PARKS RESERVE JPMORGAN/CHASE	T86	56	86,017.21	0.00	0.00	86,017.21	86,017.21	0.00	86,017.21
CAPITAL JPMORGAN/CHASE	H	85	24,588,840.41	0.00	0.00	24,588,840.41	24,588,840.41	0.00	24,588,840.41
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	729,267.13	0.00	0.00	729,267.13	729,267.13	0.00	729,267.13
FED FORFEIT PROP CAPITAL ONE	FFP	F6	90,803.83	0.00	0.00	90,803.83	90,803.83	0.00	90,803.83
PASS FAC CHRG CAPITAL ONE	PFC	F5	6,857,809.91	0.00	0.00	6,857,809.91	6,857,809.91	0.00	6,857,809.91
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK CITIBANK	T34	12	169,131,167.22	(31,167.22)	0.00	169,100,000.00	0.00	169,100,000.00	169,100,000.00
REVENUE TRANSFER-MMK CAPITAL ONE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
WIRE TRANSFER ACCT CITIBANK	T36	11	35,516.87	(35,516.87)	0.00	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,280.50	0.00	0.00	10,280.50	10,280.50	0.00	10,280.50
FAA LAND SALE-LIMA HSBC	CT		1,929,455.38	0.00	0.00	1,929,455.38	1,929,455.38	0.00	1,929,455.38
IDA GILLET JPMORGAN/CHASE	T95	95	2,360.13	0.00	0.00	2,360.13	2,360.13	0.00	2,360.13
PAYROLL JPMORGAN/CHASE	T10	67	887,942.52	(887,942.52)	0.00	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS			205,003,674.77	(1,045,521.59)	0.00	203,957,153.18	34,857,153.18	169,100,000.00	203,957,153.18

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CASH BOND AS SECURITIES									
BANK OF NY	T34	30	0.00	0.00		0.00	0.00		0.00
CAPITAL ONE	T34	33	720,000.00	0.00		720,000.00	720,000.00		720,000.00
S.C. NATIONAL	T34	38	0.00	0.00		0.00	0.00		0.00
BANK OF AMERICA	T34	39	0.00	0.00		0.00	0.00		0.00
JPMORGAN/CHASE	T34	48	0.00	0.00		0.00	0.00		0.00
TD BANK	T34	86	825,000.00	0.00		825,000.00	825,000.00		825,000.00
CITIBANK	T34	96	0.00	0.00		0.00	0.00		0.00
NY COMMERCIAL	T34	77	0.00	0.00		0.00	0.00		0.00
SUB TOTAL CASH BONDS			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
ADD CITIBANK CONSOL #52			923,322.10	0.00	0.00	923,322.10	923,322.10	0.00	923,322.10
ADJ TOTAL CASH BONDS			2,468,322.10	0.00	0.00	2,468,322.10	2,468,322.10	0.00	2,468,322.10
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED			14,018,379.94	(1,924,654.58)	1,524,821.17	13,618,546.55	182,679,357.77	(189,080,811.22)	13,618,546.55
WATER & MISC. ACCOUNTS			207,811,946.74	(1,046,521.59)	0.01	206,765,425.16	37,665,425.16	169,100,000.00	206,765,425.16
CASH BONDS FOR SECURITY			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
TOTAL:			223,375,326.68	(2,971,176.16)	1,524,821.18	221,928,971.71	221,889,782.93	39,188.78	221,928,971.71

RESPECTFULLY SUBMITTED:



JOSEPH LUDWIG, COMPTROLLER

08-Jul-15

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BANK BALANCE			7,624,507.90	(2,619,578.47)	632,426.94	5,637,356.37			
REPURCHASE AGREE			0.00			0.00			
GENERAL	A	5					36,232,898.38	0.00	36,232,898.38
T. O. V.	B	82					6,770,463.47	0.00	6,770,463.47
JOINT GARBAGE	J	40					2,664.69	0.00	2,664.69
BRENT WTR EXT20	P03	24					510.59	0.00	510.59
SELF INSURANCE	CS01	61					2,675,865.68	0.00	2,675,865.68
WORKERS COMP	CS02	66					8,008,438.36	0.00	8,008,438.36
MAC ARTHUR AIRPORT	CT	25					(999,408.37)	0.00	(999,408.37)
HWY. #2	DB	53					4,978,760.85	0.00	4,978,760.85
BS/BWTRS AMBLNCE	SA01	76					692,483.34	0.00	692,483.34
BRENT AMBULANCE	SA02	70					855,387.80	0.00	855,387.80
C. I. AMBULANCE	SA03	71					524,509.57	0.00	524,509.57
ISLIP AMBULANCE	SA04	75					545,055.06	0.00	545,055.06
SAYVILLE AMBLNC	SA05	78					958,914.53	0.00	958,914.53
BAY SHORE FIRE	SF01	16					642,970.07	0.00	642,970.07
FIRE ISL. FIRE	SF02	15					67,384.25	0.00	67,384.25
SEAVIEW FIRE	SF03	14					11,865.46	0.00	11,865.46
ATLANTIQUE FIRE	SF04	13					5,908.27	0.00	5,908.27
SPEC LIGHTS	SL	19					7,740,528.68	0.00	7,740,528.68
OCCONEE ST. LIGHT	SL02	12					18,453.22	0.00	18,453.22
FAIR HARB DOCK	SM	27					121,069.06	0.00	121,069.06
TOTAL PAGE 1			7,624,507.90	(2,619,578.47)	632,426.94	5,637,356.37	69,854,722.96	0.00	69,854,722.96

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BALANCE FORWARDED FROM PAGE 1			7,624,507.90	(2,619,576.47)	632,426.94	5,637,356.37	69,854,722.96	0.00	69,854,722.96
F. H. DUNEWOOD	SM01	37					178,329.85	0.00	178,329.85
KISMET STREET IMPROV.	SM02	6					252,728.50	0.00	252,728.50
BAY TOWNE	SM03	7					23,301.55	0.00	23,301.55
BAY TOWNE SNOW	SM04	8					21,152.29	0.00	21,152.29
CORNELIUS EST E.C.D.	SM05	34					168,364.36	0.00	168,364.36
LONLEYVILLE EROS.	SM06	M6					173,310.26	0.00	173,310.26
F H EROSION	SM07	36					357,725.84	0.00	357,725.84
FEHR WAY	SM08	M8					18,937.58	0.00	18,937.58
B.S. BUSINESS	SM09	M9					49,144.28	0.00	49,144.28
ATLANT. EROSION	SM10	M0					128,581.20	0.00	128,581.20
DUNEWOOD EROS.	SM11	M1					235,543.95	0.00	235,543.95
SEAVIEW EROSION	SM12	M2					555,931.40	0.00	555,931.40
KISMET EROSION	SM13	M3					276,242.61	0.00	276,242.61
ROBINS REST EROSION	SM14	M4					21,113.08	0.00	21,113.08
LIFEGUARD	SP02	65					695,675.40	0.00	695,675.40
REFUSE/GARBAGE	SR	43					26,629,451.58	0.00	26,629,451.58
BRENT WTR DIST	SW01	54					3,706,317.80	0.00	3,706,317.80
FAIR HARB WTR	SW02	32					185,547.40	0.00	185,547.40
I. D. A.	YD	Y9					3,720,486.49	0.00	3,720,486.49
ECD CORP	YE						107,898.02	0.00	107,898.02
FOREIGN TRADE	ZF01	1					867,604.29	0.00	867,604.29
RESOURCE COLLEC	ZR01	4					8,314,817.48	0.00	8,314,817.48
RESOURCE RECOV	ZR02	2					50,748,500.27	0.00	50,748,500.27
RES REC MRRF	ZR03	Z3					46,773.43	0.00	46,773.43
COMM. RECREATION	T01	60					6,885.78	0.00	6,885.78
COMM. L.I.M.A.	T02	61					0.00	0.00	0.00
TOTAL THIS PAGE			7,624,507.90	(2,619,576.47)	632,426.94	5,637,356.37	167,345,087.65	0.00	167,345,087.65

08-Jul-15

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
MAY 31, 2015

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 2			7,624,507.90	(2,619,578.47)	632,426.94	5,637,356.37	167,345,087.65	0.00	167,345,087.65
COMM. PHD	T05	62					963,183.53	0.00	963,183.53
ACCESS PEDEST. SIGNAL	T07	57					0.00	0.00	0.00
COMM. HUM.RES.	T08	58					50,612.78	0.00	50,612.78
COMPTROLLER	T09	59					3,342,667.63	0.00	3,342,667.63
C.B.S.	T34	52					916,172.10	0.00	916,172.10
GROUP HEALTH	T42	42					0.00	0.00	0.00
UNNUM - TERM	T43						2,781.86	0.00	2,781.86
UNNUM - WHOLE LIFE	T44						1,652.59	0.00	1,652.59
GARN & MISC.	T45	45					0.00	0.00	0.00
SAVING BONDS	T46	46					1,059.34	0.00	1,059.34
RETIREMENT (COMP)	T47	87					0.00	0.00	0.00
RETIREMENT	T48	68					114,138.89	0.00	114,138.89
BINGO	T67	49					0.00	0.00	0.00
FIRE DIST.	T74	18					0.00	0.00	0.00
SCHOOL DIST.	T80	55					0.00	0.00	0.00
GRANT PROGRAMS	T92	9					0.00	0.00	0.00
TRANSFER COLUMN	CITIBANK						0.00	(167,100,000.00)	(167,100,000.00)
GENERAL			7,509,210.42	0.00	0.00	7,509,210.42	7,509,210.42	0.00	7,509,210.42
COMMUNITY NATIONAL BANK									
TRANSFER COLUMN	JPMORGAN CI						0.00	0.00	0.00
CITIBANK- CONSOL			15,133,718.32	(2,619,578.47)	632,426.94	13,146,566.79	180,246,566.79	(167,100,000.00)	13,146,566.79
INVESTMENT C.D.			0.00			0.00	0.00		0.00
TOTAL CONSOLIDATED			15,133,718.32	(2,619,578.47)	632,426.94	13,146,566.79	180,246,566.79	(167,100,000.00)	13,146,566.79

08-Jul-15

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
MAY 31, 2015

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE			2,970,062.13	0.00	0.00	2,970,062.13			
TOWN WATER	SW	20					2,176,611.83	0.00	2,176,611.83
HOLB WTR EXT	SW03	31					11,186.73	0.00	11,186.73
HOLB WTR	SW04	28					89,037.59	0.00	89,037.59
C. I. WATER	SW05	26					46,910.90	0.00	46,910.90
VIC FARMS WTR	SW06	29					31,419.85	0.00	31,419.85
HAWTHORNE WTR	SW07	22					6,471.42	0.00	6,471.42
CENTRL AVE WTR	SW08	23					0.00	0.00	0.00
BRENT WTR EXT28	SW09	17					1,441.19	0.00	1,441.19
RONKONKOMA WTR	SW10	21					12,164.08	0.00	12,164.08
POND RD WATER	SW11	88					44,462.83	0.00	44,462.83
NO. B. S. WTR	SW12	89					87,508.48	0.00	87,508.48
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944.28
PINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPPLY	SW15	69					320,571.96	0.00	320,571.96
C.I. TECH. WATER	SW16	50					79,010.78	0.00	79,010.78
TDBANK- WATER DIST			2,970,062.13	0.00	0.00	2,970,062.13	2,970,062.13	0.00	2,970,062.13

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
MAY 31, 2015

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
MISCELLANEOUS BANK ACCOUNTS									
C D A BLOCK CITIBANK	CD	10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOME PROG CITIBANK	CD	90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOPWA CITIBANK	CD	30	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CERT CKS JPMORGAN/CHASE	T35	35	572,778.88	0.00	0.00	572,778.88	572,778.88	0.00	572,778.88
PARKS RESERVE JPMORGAN/CHASE	T86	56	88,017.90	0.00	0.00	88,017.90	88,017.90	0.00	88,017.90
CAPITAL JPMORGAN/CHASE	H	85	23,609,232.55	0.00	0.00	23,609,232.55	23,609,232.55	0.00	23,609,232.55
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	749,666.45	0.00	0.00	749,666.45	749,666.45	0.00	749,666.45
FED FORFEIT PROP CAPITAL ONE	FFP	F6	90,807.69	0.00	0.00	90,807.69	90,807.69	0.00	90,807.69
PASS FAC CHRG CAPITAL ONE	PFC	F5	6,781,838.02	0.00	0.00	6,781,838.02	6,781,838.02	0.00	6,781,838.02
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK CITIBANK	T34	12	167,162,054.21	(82,054.21)	0.00	167,100,000.00	0.00	167,100,000.00	167,100,000.00
REVENUE TRANSFER-MMK CAPITAL ONE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
WIRE TRANSFER ACCT CITIBANK	T36	11	117,385.53	(117,385.53)	0.00	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,280.94	0.00	0.00	10,280.94	10,280.94	0.00	10,280.94
FAA LAND SALE-LIMA HSBC	CT		1,929,701.19	0.00	0.00	1,929,701.19	1,929,701.19	0.00	1,929,701.19
IDA GILLET JPMORGAN/CHASE	T95	95	2,360.33	0.00	0.00	2,360.33	2,360.33	0.00	2,360.33
PAYROLL JPMORGAN/CHASE	T10	67	362,037.91	(110,384.34)	(251,653.57)	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS			201,476,161.40	(289,824.08)	(251,653.57)	200,934,683.75	33,834,683.75	167,100,000.00	200,934,683.75

08-Jul-15

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
MAY 31, 2015**

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
CASH BOND AS SECURITIES									
BANK OF NY	T34	30	0.00	0.00		0.00	0.00		0.00
CAPITAL ONE	T34	33	720,000.00	0.00		720,000.00	720,000.00		720,000.00
S.C. NATIONAL	T34	38	0.00	0.00		0.00	0.00		0.00
BANK OF AMERICA	T34	39	0.00	0.00		0.00	0.00		0.00
JPMORGAN/CHASE	T34	48	0.00	0.00		0.00	0.00		0.00
TD BANK	T34	86	825,000.00	0.00		825,000.00	825,000.00		825,000.00
CITIBANK	T34	96	0.00	0.00		0.00	0.00		0.00
NY COMMERCIAL	T34	77	0.00	0.00		0.00	0.00		0.00
SUB TOTAL CASH BONDS			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
ADD CITIBANK CONSOL #52			916,172.10	0.00	0.00	916,172.10	916,172.10	0.00	916,172.10
ADJ TOTAL CASH BONDS			2,461,172.10	0.00	0.00	2,461,172.10	2,461,172.10	0.00	2,461,172.10
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED			15,133,718.32	(2,619,578.47)	632,426.94	13,146,566.79	180,246,566.79	(167,100,000.00)	13,146,566.79
WATER & MISC. ACCOUNTS			204,446,223.53	(289,324.08)	(251,853.57)	203,904,745.88	36,804,745.88	167,100,000.00	203,904,745.88
CASH BONDS FOR SECURITY			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
TOTAL			221,124,941.85	(2,909,402.55)	380,773.37	218,596,312.67	218,596,312.67	0.00	218,596,312.67

RESPECTFULLY SUBMITTED:


 JOSEPH LUDWIG, COMPTROLLER

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALI, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 4, 2015 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Resolution Authorizing Appropriation Transfers

[illegible]

Upon a vote being taken, the result was

COMPTROLLER'S USE ONLY
Journal Entry Number

¹⁰⁰ This form is required (effective 1/1/15) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

TOWN OF ISLIP

Resolution prepared on

oller

DECREASE ☐

Account Number

Announcement

01-6867

DECREASE ☐

Account Number

Amount

Amount 8282 10

820.10

☐

10 reimburse grants for costs incurred during sweeping of streets

was

DISTRIBUTION

Date _____

COMPTROLLER'S USE ONLY

Journal Entry Number

This form is required (effective 1 / 1 / 81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide reasonable "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with agenda.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 3

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALI, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 4, 2015 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Barbara Maltese

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

OPTION YEAR RESOLUTIONS
AUG. 4, 2015

- | | | |
|----|------------------------------------|--|
| 1. | CONTRACTUAL EXTERMINATING SERVICES | -RJR Pest Elimination, Ltd.
d/b/a M&M Exterminating |
| 2. | BACKHOE LOADER | -Hoffman Equipment |

NO: 1 CONTRACTUAL EXTERMINATING SERVICES

VENDOR: RJR Pest Elimination, Ltd., d/b/a M&M Exterminating Co.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide for exterminating services for
Town facilities.

NO: 2 BACKHOE LOADER

VENDOR: Hoffman Equipment

OPTION: One (1) yea

ANTICIPATED EXPENDITURE: \$80,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Would be a replacement for old equipment.

NO: 1 CONTRACTUAL EXTERMINATING SERVICES

VENDOR: RJR Pest Elimination, Ltd., d/b/a M&M Exterminating Co.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide for exterminating services for
Town facilities.

WHEREAS, by a Town Board resolution adopted June 10, 2014, Contract #813-04 for CONTRACTUAL EXTERMINATING SERVICES was awarded to RJR Pest Elimination, Ltd., d/b/a M&M Exterminating, 1004 Merriam Rd., Bay Shore, NY 11706, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year with an option to renew for two (2) additional years; and

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the two (2) year period.

NOW, THEREFORE, on a motion of _____, be it seconded by _____,

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with RJR Pest Elimination, Ltd., d/b/a M&M Exterminating, (Contract #813-04) for two (2) additional years.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk
DATE: May 1, 2015
RE: CONTRACTUAL EXTERMINATING SERVICES, CONTRACT #813-04

The option year for the above mentioned contract is June 10, 2015. Please indicate below your intentions:

We agree with extending the referenced contract

☒ OK'D

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

June 10, 2014
Resolution #11
Bid Award #1

WHEREAS, the Town solicited competitive bids for the purchase of CONTRACTUAL
EXTERMINATING SERVICES, CONTRACT #813-04, and

WHEREAS, on Aug. 7, 2013 sealed bids were opened and RJR Pest Elimination, Ltd.,
d/b/a M&M Exterminating, 1004 Merriam Rd., Bay Shore, NY 11706 submitted the apparent
low dollar bid; and

WHEREAS, RJR Elimination, Ltd., d/b/a M&M Exterminating has been determined to
be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.,
seconded by Councilman Anthony S. Senft, Jr., be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and
authorize the Supervisor to enter into an agreement with RJR Elimination, Ltd., d/b/a M&M
Exterminating for Contractual Exterminating Services for a period of one (1) year with the
Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was: 4-0 with Supervisor Croci absent due to
Military Leave.

NO: 2 BACKHOE LOADER

VENDOR: Hoffman Equipment

OPTION: One (1) yea

ANTICIPATED EXPENDITURE: \$80,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Would be a replacement for old equipment.

WHEREAS, by a Town Board resolution adopted August 26, 2014, Contract #414-239 for the purchase of BACKHOE LOADER was awarded to Hoffman Equipment, 22 Peconic Avenue, Medford, NY 11763, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year, with an option to renew for one (1) additional year; and

WHEREAS, the Commission of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew the contract for the one (1) year period.

NOW, THEREFORE, on a motion of
seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Hoffman Equipment for the additional one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP, NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517
Angie M. Carpenter, Supervisor

TO: Kerry Bassett, Comm. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Clerk *[Signature]*
DATE: July 6, 2015
RE: BACKHOE LOADER, CONTRACT #414-239

The option year for the above mentioned contract is AUG. 5, 2015. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of a BACKHOE
LOADER, CONTRACT #414-239, and

WHEREAS, on April 16, 2014 sealed bids were opened and Hoffman Equipment, 22
Peconic Ave., Medford, NY 11763 submitted the apparent low bid, and

WHEREAS, Hoffman Equipment has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.
seconded by Councilman Steven J. Flotteron , be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor
to enter into a contract with Hoffman Equipment in the amount of: 1. \$79,845.20 (Loader); 2. 0%
(Disc. Parts); 3. \$150.00/hr. (Labor) for a term of one (1) from date of award with the Town's
option to renew for one (1) additional year.

Upon a vote being taken, the result was: 4-0 with Councilwoman Trish Bergin Weichbrodt
absent.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 4

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALI, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board authorization to clean up, secure or demolish certain
properties in the Town of Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST
4, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Elyse Grasso

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

List of Board Ups/Clean Ups of Various Properties in the Town of Islip
August 4, 2015

1. 0 Jefferson Avenue, Brentwood
2. 35 Island Avenue, Brentwood
3. 35 Suffolk Avenue, Central Islip
4. 41 West Lane, Bay Shore
5. 115 Atlantic St., Central Islip
6. 128 Cocoanut Street, Brentwood
7. 220 Clark Street, Brentwood
8. 385 Shelter Road, Ronkonkoma
9. 1016 Merriam Road, Bay Shore
10. 1999 Orinoco Drive, West Islip

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 0 Jefferson Ave., Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 0 Jefferson Ave., Brentwood, NY 11717

2. Site or location effected by resolution:

0 Jefferson Ave., Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

___ Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an environmental review is required.

___ No under Section II, Sub. ___ Number ___ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 23, 2015

Elyse N. Grasso

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

August 4, 2015

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 Jefferson Ave., Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-074.00-01.00-008.000 , have been received by the Town; and

WHEREAS, Town employees have verified the existence of said nuisance on the premises; and,

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Carlos Melgar, and also upon Felix Benitez, by Certified Mail, Return Receipt requested on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to August 4, 2015; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to August 4, 2015, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, August 4, 2015, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing, no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-074.00-01.00-008.000.

UPON a vote being taken, the result was:

(G: Clean Up - 0 Jefferson Ave., Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 35 Island Ave., Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 35 Island Ave., Brentwood, NY 11717

2. Site or location effected by resolution:

35 Island Ave., Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 23 2015

Elyse N. Grasso

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

August 4, 2015

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 35 Island Ave., Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Florentina Diaz, and also upon Ocwen Loan Servicing, and also upon MERS, and also upon WMC Mortgage, and also upon Deutsche Bank National and also upon Leopold & Associates, by Registered Mail, Return Receipt Requested on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to August 4, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to August 4, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on August 4, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-074.00-02.00-029.000.

UPON a vote being taken, the result was:
(G:\Board up - 35 Island Ave., Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 35 Suffolk Ave., Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 35 Suffolk Ave., Central Islip, NY 11722

2. Site or location effected by resolution:

35 Suffolk Ave., Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A


ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 23, 2015



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

August 4, 2015

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 35 Suffolk Ave., Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-098.00-01.00-035.000 , have been received by the Town; and

WHEREAS, Town employees have verified the existence of said nuisance on the premises; and,

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Lucas & Son Real Holdings, by Certified Mail, Return Receipt requested on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to August 4, 2015; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to August 4, 2015, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, August 4, 2015, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing, no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-098.00-01.00-035.000.

UPON a vote being taken, the result was:

(G: Clean Up - 35 Suffolk Ave., Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 41 West Lane, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 41 West Lane, Bay Shore, NY 11706

2. Site or location effected by resolution:

41 West Lane, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 23, 2015



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

August 4, 2015

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 41 West Lane, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Craig Schrott, and also upon Bradley Schrott, and also upon Frank Schrott, by Registered Mail, Return Receipt Requested on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to August 4, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to August 4, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on August 4, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-441.00-01.00-015.000.

UPON a vote being taken, the result was:
(G:\Board up - 41 West Lane, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 115 Atlantic St., Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 115 Atlantic St., Central Islip, NY 11722

2. Site or location effected by resolution:

115 Atlantic St., Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

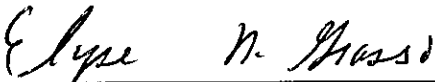
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 23, 2015



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

August 4, 2015

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 115 Atlantic St., Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-188.00-01.00-151.000 , have been received by the Town; and

WHEREAS, Town employees have verified the existence of said nuisance on the premises; and,

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Charles & Jeanette Reed, and also upon PHH Mortgage, and also upon HSBC Mortgage and also upon MERS, and also upon Teachers Federal Credit, by Certified Mail, Return Receipt requested on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to August 4, 2015; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to August 4, 2015, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, August 4, 2015, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the

described nuisance and that the Town of Islip should undertake the task of removing the said nuisance;
and

WHEREAS, at the time of said Hearing, no evidence was adduced to support a contrary
determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance
identified herein, upon verification of the existence or recurrence of the said violation(s), and upon
confirmation that the premises are owned by the persons or entities previously notified as described
herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may
enter upon the premises to insure that the nuisance is abated and that the property is in compliance with
the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
188.00-01.00-151.000.

UPON a vote being taken, the result was:

(G: Clean Up - 115 Atlantic St., Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 128 Cocoanut St., Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 128 Cocoanut St., Brentwood, NY 11717

2. Site or location effected by resolution:

128 Cocoanut St., Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 23, 2015

Elyse N. Grasso

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

August 4, 2015

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 128 Cocoanut St., Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Neville Bushell, and also upon MERS, and also upon BNC Mortgage and also upon US Bank National, and also upon American Home Mortgage and also upon McCabe Weisberg & Conway, P.C. by Registered Mail, Return Receipt Requested on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to August 4, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to August 4, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on August 4, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No.0500-186.00-02.00-115.000.

UPON a vote being taken, the result was:
(G:\Board up - 128 Cocoanut St., Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 220 Clark St., Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 220 Clark St., Brentwood, NY 11717

2. Site or location effected by resolution:

220 Clark St., Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 23, 2015


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

August 4, 2015

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 220 Clark St., Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Larry Stoddard, Jr. and also upon GDH Capital Corp., by Registered Mail, Return Receipt Requested on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to August 4, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to August 4, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on August 4, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, remove the graffiti from the garage and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-114.00-03.00-008.000.

UPON a vote being taken, the result was:
(G:\Board up - 220 Clark St., Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 385 Shelter Rd., Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 385 Shelter Rd., Ronkonkoma, NY 11779

2. Site or location effected by resolution:

385 Shelter Rd., Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

___ Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an environmental review is required.

___ No under Section II, Sub. ___ Number ___ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 23, 2015

Elyse N. Grasso

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

August 4, 2015

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 385 Shelter Rd., Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Sheldon Brenner, and also upon Option One Mortgage and also upon Deutsche Bank National Trust and also upon Wells Fargo, by Registered Mail, Return Receipt Requested on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to August 4, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to August 4, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on August 4, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, secure fencing and in-ground swimming pool and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-032.00-01.00-120.000.

UPON a vote being taken, the result was:
(G:\Board up - 385 Shelter Rd., Ronkonkoma)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 1016 Merriam Rd., Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1016 Merriam Rd., Bay Shore, NY 11706

2. Site or location effected by resolution:

1016 Merriam Rd., Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 23, 2015

Elyse N. Grasso

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

August 4, 2015

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 1016 Merriam Rd., Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-228.00-01.00-027.000 , have been received by the Town; and

WHEREAS, Town employees have verified the existence of said nuisance on the premises; and,

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Rafael & Monica Dedios, and also upon Ocwen Loan Servicing, and also upon MERS, and also upon Aegis Mortgage Corp., a and also upon Quicken Loans Inc., and also upon Onewest Bank, and also upon Fein, Such & Crane, LLP, and upon Citibank NA, by Certified Mail, Return Receipt requested on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to August 4, 2015; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to August 4, 2015, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, August 4, 2015, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the

described nuisance and that the Town of Islip should undertake the task of removing the said nuisance;
and

WHEREAS, at the time of said Hearing, no evidence was adduced to support a contrary
determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance
identified herein, upon verification of the existence or recurrence of the said violation(s), and upon
confirmation that the premises are owned by the persons or entities previously notified as described
herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may
enter upon the premises to insure that the nuisance is abated and that the property is in compliance with
the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
228.00-01.00-027.000.

UPON a vote being taken, the result was:

(G: Clean Up - 1016 Merriam Rd., Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 1999 Orinoco Drive, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1999 Orinoco Drive, West Islip, NY 11795

2. Site or location effected by resolution:

1999 Orinoco Drive, West Islip, NY 11795

3. Cost N/A

4. Budget Line N/A

5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
____ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: July 23, 2015



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

August 4, 2015

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling(s) and real property situated at 1999 Orinoco Dr., West Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Sean & Debra Carrig, and also upon Bank of American Home Loans, and also upon MERS, and also upon Homebridge Mortgage Bankers, by Registered Mail, Return Receipt Requested on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to August 4, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on July 23, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to August 4, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on August 4, 2015, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by
Councilperson _____, seconded by
Councilperson _____; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-436.00-02.00-203.000.

UPON a vote being taken, the result was:
(G:\Board up - 1999 Orinoco Dr., West Islip)

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 5

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST
4, 2015 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL**

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

William Mannix

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 4, 2015.

AGENDA ITEM # 1

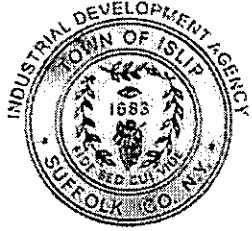
TYPE OF RESOLUTION: CALL THE IDA MEETING TO ORDER

COMPANY: N/A

PROJECT LOCATION: N/A

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A



**MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY**

August 4, 2015

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the meeting on July 14, 2015.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Robert Marsh Enterprises Inc. Located at 100 Christopher Street, Ronkonkoma, NY.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Land Tek/Islip Yards, LLC. Located on 0 Sweenydale Avenue west of Fifth Avenue, Bay Shore, N.Y.
5. To consider the adoption of a Resolution authorizing a tenant lease agreement between Hauppauge Office Park, LLC and Pollan Maurer & Wess, LLP. Located at 888/898 Veterans Memorial Highway, Hauppauge, N.Y.
6. To consider the adoption of a Resolution authorizing a tenant lease agreement between Hauppauge Office Park, LLC and Bridgehampton National Bank. Located at 888/898 Veterans Memorial Highway, Hauppauge, N.Y.
7. To consider the adoption of a Resolution authorizing a tenant lease agreement between Hauppauge Office Park, LLC and Wendel Energy Services, LLC. Located at 888/898 Veterans Memorial Highway, Hauppauge, N.Y.
8. To consider any other business that may come before the Agency.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 4, 2015.

AGENDA ITEM # 2

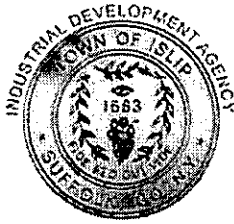
TYPE OF RESOLUTION: APPROVE THE JULY 14, 2015
MEETING MINUTES.

COMPANY: N/A

PROJECT LOCATION: N/A

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A



**MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY**

July 14, 2015

Meeting Minutes

1. The Special Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt. All members were present.

Motions were presented to approve and adopt the following resolution on the July 14, 2015 IDA Agenda. The resolutions were as follows:

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the Special Meeting of the Members of the Town of Islip Industrial Development Agency on June 23, 2015. On a motion by Supervisor Carpenter and seconded by Councilman Senft, said resolution was approved unanimously.
3. To consider the adoption of an Inducement Resolution between of the Town of Islip Industrial Development Agency and Land Tek/Island Yards, LLC. Located on 0 Sweenydale Avenue west of Fifth Avenue, Bay Shore, New York. On a motion by Councilman Cochrane and seconded by Councilman Flotteron, said resolution was approved unanimously.
4. To consider an amended resolution with Bamm/Northrock, Inc. consenting to a reverse 1031 exchange. On a motion by Councilman Senft and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.
5. The July 14, 2014 meeting of the IDA Board was adjourned on a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 4, 2015.

AGENDA ITEM # 3

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION.

COMPANY: ROBERT MARSH ENTERPRISES, INC./I DJ NOW.

PROJECT LOCATION: 100 CHRISTOPHER STREET,
RONKONKOMA, NY 11779

JOBS (RETAINED/CREATED): RETAIN 17/CREATE 4

INVESTMENT: \$1,950,000.00

Date: August 4, 2015

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 4th day of August, 2015 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to, or an interest in, a certain industrial development facility more particularly described below (Robert Marsh Enterprises Inc. 2015 Facility) and the leasing of the facility to Robert Marsh Enterprises Inc.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY TO BE LEASED TO ROBERT MARSH ENTERPRISES INC., A NEW YORK BUSINESS CORPORATION AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**") was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, Robert Marsh Enterprises Inc., doing business as I DJ Now, a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Robert Marsh Enterprises Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 1.2 acre parcel of land located at 100 Christopher Street, Ronkonkoma, New York (the "**Land**"), and the renovation and equipping of an approximately 20,000 square foot building located thereon (the "**Improvements**" and "**Equipment**"; and, together with the Land, the "**Facility**"), which Facility is to be leased and subleased by the Agency to, and used by, the Company as office and distribution in its business as a distributor and retailer of entertainment equipment, including the following as they relate to the appointment of the Company as agent of the Agency with respect to the acquisition, renovation and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of August 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease Agreement, dated as of August 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing the principal amount presently estimated to be \$1,620,000 but not to exceed \$2,000,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$12,938, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, in order to define the Company's obligations regarding payments-in-lieu-of taxes with respect to the Facility, the Agency and the Company will enter into a certain Payment-in-Lieu-of-Tax Agreement, dated as of August 1, 2015, or such date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**PILOT Agreement**"), pursuant to which the Company will make payments-in-lieu-of-taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency and the Company will enter into a certain Recapture Agreement, dated as of August 1, 2015 or such date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**Recapture Agreement**"), by and between the Agency and the Company; and

WHEREAS, as security for a loan or loans, the Agency and the Company will execute and deliver to a lender or lenders not yet determined (collectively, the "**Lender**"), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, renovation and equipping of the Facility (collectively, the "**Loan Documents**"); and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the leasing of the Facility by the Agency to the Company;

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(b) The Facility constitutes a "project", as such term is defined in the Act; and

(c) The acquisition, renovation and equipping of the Facility, the leasing of the Facility to the Company will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(d) The acquisition, renovation and equipping of the Facility is reasonably necessary to induce the Company to maintain and expand its business operations in the State of New York; and

(e) Based upon representations of the Company and counsel to the Company, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip, Suffolk County, and all regional and local land use plans for the area in which the Facility is located; and

(f) The Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder; and

(g) It is desirable and in the public interest for the Agency to lease and sublease the Facility to the Company; and

(h) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company; and

(i) The Lease Agreement will be an effective instrument whereby the Agency leases and subleases the Facility to the Company; and

(j) The PILOT Agreement will be an effective instrument whereby the Agency and the Company set forth the terms and conditions of their agreement regarding the Company's payments in lieu of real property taxes; and

(k) The Recapture Agreement will be an effective instrument whereby the Agency and the Company agree to provide for the obligations of the Company under the Transaction Documents (as defined in the Lease Agreement) and describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company; and

(l) The Environmental Compliance and Indemnification Agreement, dated as of August 1, 2015 or such other date as may be determined by the Chairman or the Executive Director of the Agency and counsel to the Agency (the "**Environmental Compliance and Indemnification Agreement**"), by and between the Agency and the Company, will be an effective instrument whereby the Company agrees to comply with all Environmental Laws

(as defined therein) applicable to the Facility and will indemnify and hold harmless the Agency for all liability under all such Environmental Laws; and

(m) The Loan Documents to which the Agency is a party will be effective instruments whereby the Agency and the Company agree to secure the Loan made to the Company by the Lender.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) lease and sublease the Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) execute, deliver and perform the PILOT Agreement, (vi) execute, deliver and perform the Recapture Agreement, (vii) execute and deliver the Environmental Compliance and Indemnification Agreement, (viii) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (ix) execute, deliver and perform the Loan Documents to which the Agency is a party.

Section 3. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 4. The Agency is hereby authorized to acquire the Facility and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, renovating and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing the principal amount presently estimated to be \$1,620,000 but not to exceed \$2,000,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$12,938, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 6. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, renovate and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its

agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$12,938 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

Section 7. The Company hereby agrees to comply with Section 875 of the Act. The Company further agrees that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the Recapture Agreement.

Section 8. The form and substance of the Company Lease, the Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 9.

(a) The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by the Chairman, Vice

Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 10. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 11. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Secretary of the Town of Islip Industrial Development Agency, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town
of Islip Industrial Development Agency (the "Agency"), including the resolutions contained
therein, held on the 4th day of August, 2015, with the original thereof on file in my office,
and that the same is a true and correct copy of the proceedings of the Agency and of such
resolutions set forth therein and of the whole of said original insofar as the same related to
the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in
substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was
duly given to the public and the news media in accordance with the New York Open
Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that
all members of said Agency had due notice of said meeting and that the meeting was all
respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 4th day of August,
2015.

By: _____
Assistant Secretary

EXHIBIT A

Form of Proposed PILOT Benefits

Formula for payments-in-lieu-of-taxes: Town of Islip, (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Connetquot School District, Suffolk County and Appropriate Special Districts

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption

Payment Formula

2016/17	100% normal tax on the taxable assessed value of \$80,000
2017/18	100% normal tax on the taxable assessed value of \$88,000
2018/19	100% normal tax on the taxable assessed value of \$96,000
2019/20	100% normal tax on the taxable assessed value of \$104,000
2020/21	100% normal tax on the taxable assessed value of \$112,000
2021/22	100% normal tax on the taxable assessed value of \$120,000
2022/23	100% normal tax on the taxable assessed value of \$128,000
2023/24	100% normal tax on the taxable assessed value of \$136,000
2024/25	100% normal tax on the taxable assessed value of \$144,000
2025/26	100% normal tax on the taxable assessed value of \$152,000
2026/27	100% normal tax on the taxable assessed value of \$160,000 (Full Taxation)
	and thereafter

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 4, 2015.**

AGENDA ITEM # 4

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: LAND TEK/ISLIP YARDS, LLC.

PROJECT LOCATION: 0 SWEENYDALE AVENUE, BAY SHORE,
N.Y. 11706

JOBS (RETAINED/CREATED): RETAINED 275
CREATE 30

INVESTMENT: \$5,875,000.00

Date: August 4, 2015

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 4th day of August, 2015 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to, or an interest in, a certain industrial development facility more particularly described below (Islip Yards LLC/The LandTek Group, Inc. 2015 Facility) and the leasing of the facility to Islip Yards LLC for further sublease to The LandTek Group, Inc.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY TO BE LEASED TO ISLIP YARDS LLC, A NEW YORK LIMITED LIABILITY COMPANY AND TO BE SUBLEASED TO THE LANDTEK GROUP, INC., A NEW YORK BUSINESS CORPORATION AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as amended from time to time (collectively, the "Act"), the Town of Islip Industrial Development Agency (the "Agency") was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, Islip Yards LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Islip Yards LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") and The LandTek Group, Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of The LandTek Group, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Sublessee"), have applied to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 10.00 acre parcel of land located on Sweenydale Avenue west of Fifth Avenue, Bohemia, New York (the "Land"), the construction thereon of one approximately 24,000 square foot office building and one approximately 15,600 square foot building containing a repair shop and warehouse, collectively totaling approximately 39,600 square feet (the "Improvements") and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined herein) (the "Facility Equipment"; and, together with the Land and the Improvements, the "Company Facility"), which Company Facility is to be leased and subleased by the Agency to the Company and further subleased by the Company to the Sublessee, and (b) the acquisition and installation of certain equipment and personal property (the "Equipment"), which Equipment is to be leased by the Agency to the Sublessee (the Company Facility and the Equipment are collectively referred to herein as the "Facility"), and which Facility is to be used by the Sublessee as a repair shop for the Sublessee's equipment and warehouse and office space in its business of athletic field construction, including natural and synthetic turf surfaces, fences, stadiums and tracks, including the following as they relate to the appointment of the Company and the Sublessee as agent(s) of the Agency with respect to the acquisition, construction and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, construction and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, construction and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment,

machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of August 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease Agreement, dated as of August 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of August 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Equipment Lease Agreement**"), by and between the Agency and the Sublessee; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing the principal amount presently estimated to be \$3,200,000 but not to exceed \$3,500,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$300,000, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, in order to define the Company and the Sublessee's obligations regarding payments-in-lieu-of taxes with respect to the Facility, the Agency, the Company and the Sublessee will enter into a certain Payment-in-Lieu-of-Tax Agreement, dated as of August 1, 2015, or such date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**PILOT Agreement**"), pursuant to which the Company and the Sublessee will make payments-in-lieu-of-taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency, the Company and the Sublessee will enter into a certain Recapture Agreement, dated as of August 1, 2015 or such date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**Recapture Agreement**"), by and among the Agency, the Company and the Sublessee; and

WHEREAS, as security for a loan or loans, the Agency and the Company will execute and deliver to a lender or lenders not yet determined (collectively, the “**Lender**”), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, construction and equipping of the Facility (collectively, the “**Loan Documents**”); and

WHEREAS, the Company and the Sublessee have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the leasing of the Facility by the Agency to the Company and the Sublessee;

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(b) The Facility constitutes a “project”, as such term is defined in the Act; and

(c) The acquisition, construction and equipping of the Company Facility, the leasing of the Company Facility to the Company, the subleasing of the Company Facility by the Company to the Sublessee, and the acquisition and installation of the Equipment and the leasing of the Equipment to the Sublessee will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(d) The acquisition, construction and equipping of the Facility is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the State of New York; and

(e) Based upon representations of the Company and the Sublessee and counsel to the Company and the Sublessee, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip, Suffolk County, and all regional and local land use plans for the area in which the Facility is located; and

(f) The Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder; and

(g) It is desirable and in the public interest for the Agency to lease and sublease the Company Facility to the Company and to lease the Equipment to the Sublessee; and

(h) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company; and

(i) The Lease Agreement will be an effective instrument whereby the Agency leases and subleases the Company Facility to the Company; and

(j) The Equipment Lease Agreement will be an effective instrument whereby the Agency leases the Equipment to the Sublessee; and

(k) The PILOT Agreement will be an effective instrument whereby the Agency, the Company and the Sublessee set forth the terms and conditions of their agreement regarding the Company's and the Sublessee's payments in lieu of real property taxes; and

(l) The Recapture Agreement will be an effective instrument whereby the Agency, the Company and the Sublessee agree to provide for the obligations of the Company and the Sublessee under the Transaction Documents (as defined in the Lease Agreement) and describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company and the Sublessee; and

(m) The Environmental Compliance and Indemnification Agreement, dated as of August 1, 2015 or such other date as may be determined by the Chairman or the Executive Director of the Agency and counsel to the Agency (the "**Environmental Compliance and Indemnification Agreement**"), by and among the Agency, the Company and the Sublessee will be an effective instrument whereby the Company and the Sublessee agree to comply with all Environmental Laws (as defined therein) applicable to the Facility and will indemnify and hold harmless the Agency for all liability under all such Environmental Laws; and

(n) The Agency Compliance Agreement, dated as of August 1, 2015 or such other date as may be determined by the Chairman or the Executive Director of the Agency and counsel to the Agency (the "**Agency Compliance Agreement**"), between the Agency and the Sublessee will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the Sublessee's use of the Facility.

(o) The Loan Documents to which the Agency is a party will be effective instruments whereby the Agency and the Company agree to secure the Loan made to the Company by the Lender.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) lease and sublease the Company Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) lease the Equipment to the Sublessee pursuant to the Equipment Lease Agreement, (vi) execute, deliver and perform the Equipment Lease Agreement, (vii) execute, deliver and perform the PILOT Agreement, (viii) execute, deliver and perform the Recapture Agreement, (ix) execute and deliver the Environmental Compliance and Indemnification Agreement, (x) execute and deliver the Agency Compliance Agreement, (xi) grant a mortgage on and security interests in and to the Facility pursuant to the Loan

Documents, and (xii) execute, deliver and perform the Loan Documents to which the Agency is a party.

Section 3. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, the personal property described in Exhibit A to the Equipment Lease Agreement and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 4. The Agency is hereby authorized to acquire the Facility and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, constructing and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, constructing and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, construction and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing the principal amount presently estimated to be \$3,200,000 but not to exceed \$3,500,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$300,000, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 6. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, construct and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall

indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$300,000 in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 7. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the Recapture Agreement.

Section 8. The form and substance of the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement, the Agency Compliance Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 9.

(a) The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement, the Agency Compliance Agreement and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by the Chairman, Vice Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 10. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 11. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Secretary of the Town of Islip Industrial Development Agency, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town
of Islip Industrial Development Agency (the "Agency"), including the resolutions contained
therein, held on the 4th day of August, 2015, with the original thereof on file in my office,
and that the same is a true and correct copy of the proceedings of the Agency and of such
resolutions set forth therein and of the whole of said original insofar as the same related to
the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in
substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was
duly given to the public and the news media in accordance with the New York Open
Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that
all members of said Agency had due notice of said meeting and that the meeting was all
respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 4th day of August,
2015.

By: _____
Assistant Secretary

EXHIBIT A

Form of Proposed PILOT Benefits

Formula for In-Lieu-of-Taxes Payment: Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Bay Shore, Suffolk County and Appropriate Special Districts

Definitions

X = \$102,300

Y = increase in assessment above X resulting from the acquisition, construction and equipping of the Facility.

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

Payment

Tax Year (following first taxable status date after the election by Company, more specifically set forth in paragraph 1(c) of the PILOT Agreement)

Formula

1	100% normal tax on X and 0% normal tax on Y
2	100% normal tax on X and 10% normal tax on Y
3	100% normal tax on X and 20% normal tax on Y
4	100% normal tax on X and 30% normal tax on Y
5	100% normal tax on X and 40% normal tax on Y
6	100% normal tax on X and 50% normal tax on Y
7	100% normal tax on X and 60% normal tax on Y
8	100% normal tax on X and 70% normal tax on Y
9	100% normal tax on X and 80% normal tax on Y
10	100% normal tax on X and 90% normal tax on Y
11 and thereafter	100% normal tax on X and 100% normal tax on Y

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 4, 2015.

AGENDA ITEM # 5

TYPE OF RESOLUTION: RESOLUTION APPROVAL FOR A TENANT
LEASE AGREEMENT WITH POLLAN MAUNER & WESS, LLP.

COMPANY: HAUPPAUGE OFFICE PARK ASSOCIATES, LLC.

PROJECT LOCATION: 898/888 VETERANS MEMORIAL HWY
HAUPPAUGE, N.Y.

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A

Date: August 4, 2015

At a meeting of the Town of Islip Industrial Development Agency (the "Agency") held on the 4th day of August, 2015, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Hauppauge Office Park Associates, LLC 2014 Facility and approving the execution and delivery of related documents.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE HAUPPAUGE
OFFICE PARK ASSOCIATES, LLC 2014 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as may be amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**") was created with the authority and power, among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency previously provided its assistance to Hauppauge Office Park Associates, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York, having a mailing address at 1520 Northern Boulevard, Manhasset, New York 11030 (the "**Company**") in the acquisition of approximately 25 acres of land located at 888 and 898 Veterans Highway, Hauppauge, Town of Islip, Suffolk County, New York (the "**Land**"), and the renovation and equipping of two buildings totaling approximately 220,000 square feet of space located thereon to make tenant fit-out improvements to provide incentives towards full occupancy by various lessees (collectively, the "**Improvements**"; and, together with the Land, the "**Facility**"), all to be leased by the Agency to the Company for further sublease by the Company to future tenants not yet determined (collectively, the "**Sublessees**"); and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of February 1, 2014 (the "**Company Lease**"), by and between the Company, as lessor, and the Agency, as lessee; and

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease Agreement, dated as of February 1, 2014, (the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Company has previously subleased a portion of the Facility known as Suite #110 in Building #1 (the "**Demised Premises**"), to Pollan Mauner & Wess, LLP, a New York limited liability partnership, having an office at Suite #110, 888 Veterans Memorial Highway, Hauppauge, New York 11788 (the "**Tenant**"), pursuant to certain Agreement of Lease, dated as of June 1, 2004, as supplemented by a certain Notice of Possession & Commencement Date Letter, dated August 3, 2004 and First Amendment and Extension of Term Agreement, dated February 11, 2010 (collectively, the "**Tenant Lease**"), by and between the Company and the Tenant; and

WHEREAS, the Company and the Tenant have now entered into a certain Second Amendment and Extension of Term Agreement, dated as of May 5, 2015 (the "**Second Amendment Agreement**"; and, together with the Tenant Lease, the "**Sublease**

Agreement”), by and between the Company and the Tenant, pursuant to which the Tenant shall continue to rent the Demised Premises from the Company for a term expiring on June 30, 2021; and

WHEREAS, the Company has requested that the Agency consent to the subleasing of the Demised Premises to the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the “**Tenant Agency Compliance Agreement**”); and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the sublease of the Facility.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(b) The continued subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the sublease of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

(a) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Tenant Agency Compliance Agreement in the form the Chairman, Vice Chairman, Executive Director, or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by Chairman, Vice Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Secretary of the Town of Islip Industrial Development Agency, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town
of Islip Industrial Development Agency (the "Agency"), including the resolutions contained
therein, held on the 4th day of August, 2015, with the original thereof on file in my office,
and that the same is a true and correct copy of the proceedings of the Agency and of such
resolutions set forth therein and of the whole of said original insofar as the same related to
the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in
substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was
duly given to the public and the news media in accordance with the New York Open
Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that
all members of said Agency had due notice of said meeting and that the meeting was all
respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 4th day of
August, 2015.

By _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 4, 2015.

AGENDA ITEM # 6

TYPE OF RESOLUTION: RESOLUTION APPROVAL FOR A
TENANT LEASE AGREEMENT WITH BRIDGEHAMPTON NATIONAL
BANK.

COMPANY: HAUPPAUGE OFFICE PARK ASSOCIATES, LLC.

PROJECT LOCATION: 888/898 VETERANS MEMORIAL
HIGHWAY HAUPPAUGE, N.Y.

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A

Date: August 4, 2015

At a meeting of the Town of Islip Industrial Development Agency (the "Agency") held on the 4th day of August, 2015, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Hauppauge Office Park Associates, LLC 2014 Facility and approving the execution and delivery of related documents.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE HAUPPAUGE
OFFICE PARK ASSOCIATES, LLC 2014 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as may be amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**") was created with the authority and power, among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency previously provided its assistance to Hauppauge Office Park Associates, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York, having a mailing address at 1520 Northern Boulevard, Manhasset, New York 11030 (the "**Company**") in the acquisition of approximately 25 acres of land located at 888 and 898 Veterans Highway, Hauppauge, Town of Islip, Suffolk County, New York (the "**Land**"), and the renovation and equipping of two buildings totaling approximately 220,000 square feet of space located thereon to make tenant fit-out improvements to provide incentives towards full occupancy by various lessees (collectively, the "**Improvements**"; and, together with the Land, the "**Facility**"), all to be leased by the Agency to the Company for further sublease by the Company to future tenants not yet determined (collectively, the "**Sublessees**"); and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of February 1, 2014 (the "**Company Lease**"), by and between the Company, as lessor, and the Agency, as lessee; and

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease Agreement, dated as of February 1, 2014, (the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Company has previously subleased a portion of the Facility known as Suite #560, in Building #2 (the "**Original Demised Premises**"), to The Bridgehampton National Bank, a national banking corporation, having an office at Suite #560, 898 Veterans Memorial Highway, Hauppauge, New York 11788 (the "**Tenant**"), pursuant to certain Agreement of Lease, dated as of April 10, 2012 (the "**Tenant Lease**"), by and between the Company and the Tenant; and

WHEREAS, the Company and the Tenant have now entered into a certain Lease Modification and Addition of Space Agreement, dated as of May 26, 2015 (the "**Lease Modification Agreement**"; and, together with the Tenant Lease, the "**Sublease Agreement**"), by and between the Company and the Tenant whereby the Tenant shall rent the Original Demised Premises and additional spaces known as Suite #200 and Suite #320 in Building #2 (the "**Additional Space**"; and together with the Original Demised Premises, the

“Demised Premises”), for a term expiring on the later of (i) December 31, 2027 or (ii) the last day of the month in which the 12th anniversary of the Commencement Date for the second Suite (as such terms are defined in the Sublease Agreement); and

WHEREAS, the Company has requested that the Agency consent to the subleasing of the Demised Premises to the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the **“Tenant Agency Compliance Agreement”**); and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the sublease of the Facility.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the sublease of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

(a) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Tenant Agency Compliance Agreement in the form the Chairman, Vice Chairman, Executive Director, or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by Chairman, Vice Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Secretary of the Town of Islip Industrial Development Agency, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town
of Islip Industrial Development Agency (the "Agency"), including the resolutions contained
therein, held on the 4th day of August, 2015, with the original thereof on file in my office,
and that the same is a true and correct copy of the proceedings of the Agency and of such
resolutions set forth therein and of the whole of said original insofar as the same related to
the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in
substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was
duly given to the public and the news media in accordance with the New York Open
Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that
all members of said Agency had due notice of said meeting and that the meeting was all
respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 4th day of
August, 2015.

By _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 4, 2015.

AGENDA ITEM # 7

TYPE OF RESOLUTION: RESOLUTION APPROVAL FOR A
TENANT LEASE AGREEMENT WITH WENDEL ENERGY SERVICES,
LLC.

COMPANY: HAUPPAUGE OFFICE PARK ASSOCIATES, LLC.

PROJECT LOCATION: 888/898 VETERANS MEMORIAL
HWY HAUPPAUGE, N.Y.

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A

Date: August 4, 2015

At a meeting of the Town of Islip Industrial Development Agency (the "Agency") held on the 4th day of August, 2015, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Hauppauge Office Park Associates, LLC 2014 Facility and approving the execution and delivery of related documents.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF THE HAUPPAUGE
OFFICE PARK ASSOCIATES, LLC 2014 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as may be amended from time to time (collectively, the "**Act**"), the Town of Islip Industrial Development Agency (the "**Agency**") was created with the authority and power, among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency previously provided its assistance to Hauppauge Office Park Associates, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York, having a mailing address at 1520 Northern Boulevard, Manhasset, New York 11030 (the "**Company**") in the acquisition of approximately 25 acres of land located at 888 and 898 Veterans Highway, Hauppauge, Town of Islip, Suffolk County, New York (the "**Land**"), and the renovation and equipping of two buildings totaling approximately 220,000 square feet of space located thereon to make tenant fit-out improvements to provide incentives towards full occupancy by various lessees (collectively, the "**Improvements**"; and, together with the Land, the "**Facility**"), all to be leased by the Agency to the Company for further sublease by the Company to future tenants not yet determined (collectively, the "**Sublessees**"); and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of February 1, 2014 (the "**Company Lease**"), by and between the Company, as lessor, and the Agency, as lessee; and

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease Agreement, dated as of February 1, 2014, (the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Company has previously subleased a 4,176 square foot portion of the Facility known as Suite #310, in Building #2 (the "**Original Demised Premises**"), to Wendel Energy Services, LLC, a New York limited liability company, having an office at Suite #310, 898 Veterans Memorial Highway, Hauppauge, New York 11788 (the "**Tenant**"), pursuant to certain Agreement of Lease, dated as of August 24, 2011, as supplemented and modified by a certain Substantial Completion Letter, dated November 22, 2011, Billing Address Change Notice, dated May 16, 2012 and Commencement Date Agreement, dated September 30, 2012 (collectively, the "**Tenant Lease**"), by and between the Company and the Tenant; and

WHEREAS, the Company and the Tenant have now entered into a certain Lease Modification and Addition of Space Agreement, dated as of April 28, 2015 (the "**Lease Modification Agreement**"; and, together with the Tenant Lease, the "**Sublease**

Agreement”), by and between the Company and the Tenant whereby the Tenant shall rent the Original Demised Premises and an additional space of 1007 square feet on the second floor of Building #2 (the “**Additional Space**”; and together with the Original Demised Premises, the “**Demised Premises**”), for a term expiring on the last day of the month in which the 5th anniversary of the Commencement Date for the Additional Space (as such terms are defined in the Sublease Agreement); and

WHEREAS, the Company has requested that the Agency consent to the subleasing of the Demised Premises to the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the “**Tenant Agency Compliance Agreement**”); and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the sublease of the Facility.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. The Agency hereby finds and determines:

(a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the sublease of the Demised Premises to the Tenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

(a) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Tenant Agency Compliance Agreement in the form the Chairman, Vice Chairman, Executive Director, or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by Chairman, Vice Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 6. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Secretary of the Town of Islip Industrial Development Agency, DO
HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on the 4th day of August, 2015, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 4th day of August, 2015.

By _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR AUGUST 4, 2015.**

AGENDA ITEM # 8

TYPE OF RESOLUTION: TO CONSIDER ANY OTHER BUSINESS
TO COME BEFORE THE BOARD

COMPANY: N/A

PROJECT LOCATION: N/A

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 6

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into various agreements to accept funding from Suffolk County for positive Youth Development/
Delinquency Prevention programs and Runaway/Homeless programs in the Town of Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 4, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Holly Ann Riker

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

TOWN OF ISLIP
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsors memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions are previously been passed or denied by the Board.

To authorize the Supervisor to enter into agreements to accept funding from Suffolk County for Youth Development/Delinquency Prevention and Runaway/Homeless programs in the Town of Islip during the period of 1/1/15 through 12/31/15. This will be the 40th year the Town has received such funding.

In support of these programs, the Town of Islip will receive total funding of \$331,015 from Suffolk County; (\$306,393 for Youth Services and \$24,622 for Runaway/Homeless programs).

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip youth
2. Site or location effected by resolution: Town of Islip
3. Cost: -\$0-
4. Budget line: A7311.44921 Brentwood YDC
A7311.44940 W.I. YES
A7311.44990 South Shore Community Organization
A7311.44355 Special Youth Sanctuary (Runaway)
5. Amount and source of outside funding: \$331,015 from Suffolk County.

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ Yes under Section 1, Sub. A. Number _____ of Town of Islip 617 Check List, an environmental review is required.

 X No under Section 11, Sub _____, Number _____ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor

Date



7/8/15

August 4, 2015

WHEREAS, the Town of Islip intends to provide youth service and runaway programs for the purpose of positive youth development and delinquency prevention in the Town of Islip during the period of 1/1/15 through 12/31/15; and

WHEREAS, Suffolk County provides funding to the Town of Islip in support of these positive youth development and delinquency prevention programs in the amount of **\$331,015** for the period of 1/1/15 through 12/31/15; of which **\$306,393** is allocated for Youth Services and **\$24,622** for Runaway/Homeless programs.

NOW, THEREFORE, on a motion of _____, seconded
by _____; be it

RESOLVED, that the Supervisor of the Town of Islip is authorized to enter into agreements to accept funding from Suffolk County in the amount of **\$331,015**; (\$306,393 - Youth Services and \$24,622 - Runaway/Homeless programs) for positive youth development and delinquency prevention programs provided during the period of 1/1/15 – 12/31/15.

And be it also

RESOLVED, that the Supervisor is hereby authorized to execute this funding agreement, and any other necessary documentation attendant thereto, seeking funds from Suffolk County for positive youth development and delinquency prevention programs; Youth Services and Runaway/Homeless programs.

And be it also

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the agreement.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 7

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Building Use Agreement permitting West Islip Youth Enrichment Services BYDC/ Islip Youth and Family Counseling Program for the use of Town Hall West, 401 Main Street, Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 4, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Holly Ann Riker

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

August 4, 2015

WHEREAS, the Town of Islip has allowed and wishes to continue to allow the Youth Bureau program agency West Islip Youth Enrichment Services the use of Room 108 in Town Hall West, 401 Main St, Islip at no cost; and

WHEREAS, West Islip Youth Enrichment Services- BYDC/Islip Youth and Family Counseling Program will utilize office/meeting/program space in room number 108 (and all rooms within) from 1/1/16 - 12/31/16; and

WHEREAS, said corporation has agreed to furnish the Town with certificates of their comprehensive general liability insurance in the minimum amount of \$1,000,000.00 covering the occupied premises which, among other things, name the Town as additional insured; and

WHEREAS, West Islip Youth Enrichment Services- Islip Youth and Family Counseling Program has agreed to abide by the Building Use Agreement.

NOW, THEREFORE, on motion of
seconded by _____ ; be it

RESOLVED, that the Supervisor is hereby authorized to execute the Building Use Agreement on behalf of the Town of Islip, permitting **West Islip Youth Enrichment Services** to use Room Number 108 (and all rooms within) of Town Hall West, Main St., Islip, from **1/1/16 - 12/31/16**, subject to the terms of the Building Use Agreement.

Upon a vote being taken the result was:

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a Sponsor's Memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Building use agreement between the Town of Islip and West Islip Youth Enrichment Services for office/meeting/program space in room 108 (and all rooms within) in Town Hall West, Main St., Islip from 1/1/16 - 12/31/16. The Islip Youth and Family Counseling Program has been utilizing this space since 2013. The NYS Office of Mental Health is requesting the 2016 building use agreement before granting a license to the counseling program. Acquiring a license from NYS OMH will allow the program to bring in additional revenues.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: **West Islip Youth Enrichment Services**
 2. Site or location effected by resolution: **Town Hall West, 401 Main St. Islip**
 3. Cost: **- 0 -**
 4. Budget line: **N/A**
 5. Amount and source of outside funding: **N/A**
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

 Yes under Section I, Sub. A. Number of Town of Islip 617 Check List, an environmental review is required.

XX No under Section II, Sub. , Number of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:



Date

7/17/15

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 8

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Indemnification/Hold Harmless Agreement for the Youth Enrichment Services 2015 Summer Program to be held on Higbie Lane Fields in West Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 4, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Holly Ann Riker

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

TOWN OF ISLIP
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsors memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions are previously been passed or denied by the Board.

To authorize the Supervisor to sign an Indemnification/Hold Harmless Agreement for the event: Youth Enrichment Services 2015 Summer Program- Held on Higbie Lane Fields, on behalf of the Town of Islip.

Youth Enrichment Services administers a Summer Enrichment Program held on West Islip Union Free School District's Higbie Lane Fields.

The Town of Islip includes Youth Enrichment Services in their liability insurance policy.

West Islip U.F.S.D. requires all organizations using District facilities to have on file with the District an executed Indemnification/Hold Harmless Agreement.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip youth
2. Site or location effected by resolution: Town of Islip
3. Cost: -\$0-
4. Budget line: N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

____ Yes under Section 1, Sub. A. Number ____ of Town of Islip 617 Check List, an environmental review is required.

X No under Section 11, Sub ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor

Date



7/23/15

August 4, 2015

WHEREAS, the Town of Islip contracts with Youth Enrichment Services to provide youth service for the purpose of positive youth development and delinquency prevention in the Town of Islip; and

WHEREAS, Youth Enrichment Services administers a Summer Enrichment Program held on West Islip Union Free School District's Higbie Lane Fields; and

WHEREAS, The Town of Islip includes Youth Enrichment Services in their liability insurance policy; and

WHEREAS, West Islip U.F.S.D. requires all organizations using District facilities to have on file with the District an executed Indemnification/Hold Harmless Agreement.

NOW, THEREFORE, on a motion of _____, seconded
by _____; be it

RESOLVED, that the Supervisor of the Town of Islip is authorized to sign an Indemnification/Hold Harmless Agreement for the event: Youth Enrichment Services 2015 Summer Program- Held on Higbie Lane Fields, on behalf of the Town of Islip.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 9

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment between the Town and Atlantis Holdings LLC for the Retail Establishment at Long Island MacArthur Airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 4, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert Schaefer

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Town of Islip

**Sponsor's Memorandum
for Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Resolution Authorizing the Supervisor to execute an amendment between the Town and Atlantis Holdings LLC for the Retail Establishment at Long Island MacArthur Airport.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: Approximately \$1200.00
4. Budget Line: CT.0000.01772.02
5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR environmental review?

____ Yes under Section 1, Sub.A, Number ____ of the Town of Islip 617 Check List, an environmental review is required.

___X___ No under Section II, Sub.____, Number ____ of the Town of Islip 617 Check List, no environmental review is required.



Signature of Commissioner/Department Head Sponsor:



Date:

August 4, 2015

Resolution Authorizing the Supervisor to execute an amendment between the Town of Islip and Atlantis Holdings, LLC for the retail establishment at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport ("Airport"), a 14 CFR 139 certified airport with commercial (air carrier) and general aviation operations: and

WHEREAS, the Town Board previously solicited requests for proposal (RFP) for a Long Island Themed Retail Establishment at Long Island MacArthur Airport; and

WHEREAS, on June 4, 2013 the Town Board approved a resolution authorizing the Supervisor to execute an agreement with Atlantis Holdings LLC for the operation and management of a Long Island Themed Retail Establishment within the main terminal of the Airport for five (5) years; and

WHEREAS, the Commissioner recommends authorizing an amendment to the contact with Atlantis Holdings, LLC to create and maintain consistency amongst various airport concessionaires;

NOW, THEREFORE, on a motion by Councilperson _____ seconded by
Councilperson _____, be it

RESOLVED, that the Supervisor be and is hereby empowered to execute a supplemental agreement with Atlantis Holdings LLC to amend the existing lease waiving the Five Dollars (\$5.00) per square foot basic rent, supplementing the gross revenue minimum percentage fees and retaining all other provisions of the current lease ; and

RESOLVED, that the Comptroller is hereby authorized to make any and all budgeting adjustments necessary to facilitate this agreement.

Upon a vote being taken, the result was

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 10

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a contract with P.W. Grosser Consulting for surveying, engineering to prepare a comprehensive drainage system survey and master plan for repairs for West Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 4, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE. Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Supervisor to execute a contract with P.W. Grosser Consulting for, "Assistance with Application Preparation, Technical Consulting, Surveying, and Engineering to Prepare a Comprehensive Drainage System Survey and Master Plan for Repairs for the Entire Hamlet of West Islip," subject to review and approval of the Town Attorney and the Governor's Office of Storm Recovery.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town of Islip
2. Site or location effected by resolution: West Islip
3. Cost \$0. This is a NY Rising project that will be funded with CDBG-DR grants from HUD via the Governor's Office of Storm Recovery ("GOSR).
4. Budget line: N/A
5. Amount and source of outside funding: \$300,000.00

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

- ☐ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
- ☒ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date: July , 2015

WHEREAS, the Town of Islip (“the Town”) advertised Request for Proposals (“RFP”) for Assistance with the Application Preparation, Technical Consulting, Surveying, and Engineering to Prepare a Comprehensive Drainage System Survey and Master Plan for Repairs for the Entire Hamlet of West Islip; and

WHEREAS, ten architectural and engineering firms submitted a response to the RFP, (see attachment “A”) and,

WHEREAS, a review committee (“the Committee”) was formed to review all proposals received in response to said RFP; and

WHEREAS, all procurement guidelines set forth by Governor’s Office of Storm Recovery (GOSR) were complied with; and

WHEREAS, the Committee conducted a thorough review of all proposals received and recommends that a contract be awarded to P.W. Grosser Consulting, 630 Johnson Avenue, Suite 7, Bohemia, New York 11716 received the highest allotment of points pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, the PW Grosser Consulting has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP; and

NOW, THEREFORE, on motion of Councilperson _____,
seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a contract with P.W. Grosser Consulting for title of RFP, the form and content of which shall be subject to the approval of the Town Attorney and GOSR, and be it

Ten architectural and engineering firms which submitted a response to the RFP

P.W. Grosser Consulting	322.09
Greenman-Pedersen, Inc.	316.00
The RBA Group – New York	307.95
H2M Architects + Engineers	304.41
L.K. McLean Associates, P.C.	303.38
Nelson & Pope Engineers & Surveyors	302.35
Sidney B. Bowne & Son, LLP	300.74
Cameron Engineering & Associates, LLP	300.00
Lockwood, Kessler & Bartlett, Inc.	295.95
R & W/ Engineers, P.C.	168.00

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 11

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALA, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 4, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Olga H. Murray

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

August 04, 2015

On a motion of Councilperson seconded by

Councilperson be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

- A. Block Party-225 McCall Avenue-West Islip- Saturday-September 12, 2015 (RD: 09/19/2015) from 2: Pm to 11: Pm. McCall Avenue will be closed from: 2ND Street to 3RD Street.
- B. Block Party-50 Applegate Drive-Central Islip- Saturday-August 22, 2015 (RD: 08/23/2015) from 12: noon to 11: Pm. Applegate Drive will be closed from: Suffolk Avenue to Glenmore Avenue.
- C. Block Party- 267 Woodmere Street-Islip Terrace-Saturday – August 22, 2015 (RD: 08/23/2015) from 12 Noon to 11: Pm. Woodmere Street will be closed from: Connetquot Avenue to Bellmore Avenue.
- D. Block Party- 28 Cedar Street-Islip- Saturday- August 29, 2015 (RD: 08/30/2015) from 11- 11: Pm. Cedar Street will be closed from: Islip Avenue to Ferndale Blvd.
- E. Block Party-43 Harrison Street-Brentwood-Monday-September 07, 2015 (RD: 09/12/2015) from 11-11: Pm. Harrison Street will be closed from: Jefferson Avenue to Madison Avenue.
- F. Block Party-30 Blythe Road-Ronkonkoma-Saturday-September 05, 2015 (RD: 09/06/2015) from 11-11: Pm. Blythe Road will be closed from: Rosevale Avenue to Beach View Place.
- G. Block Party-32 Beach View Place-Ronkonkoma-Sunday-August 09, 2015 (RD: None) from 1: pm to 11: pm. Beach View Place will be closed from the end of Beach View Place to the other end of Beach View Place. Cross Streets: Water View Avenue and Blythe Road.
- H. Block Party-47 John Street-Sayville-Saturday- August 22, 2015 (RD: 08/23/2015) from 11-11 Pm. John Street will be closed from: Johnson Avenue to the end of John Street.
- I. Block Party 480 Mollie Blvd. –Holbrook- Saturday- August 22, 2015 (RD: None) from 3: Pm to 11; pm. Mollie Blvd. will be closed from: Broadway Avenue to Dorothy Street
- J. Block party- 39 Winnie Lane-Brentwood-Saturday- August15, 2015 (RD: 08/16/2015) from 1: Pm to 9: Pm. Winnie Lane will be closed from: Whittberg Street to the end. Cross Streets: Tabor Street and Winston Street.
- K. Block party- 1410 Washington Avenue- West Islip- Saturday-August 29, 2015 (RD: 08/30/2015) 11-11: Pm. Washington Avenue will be closed from: Morris Avenue to Hancock Road.
- L. Block Party- 2 Charles Avenue-Islip Terrace-Saturday- August 08, 2015 (RD: 08/15/2015) 1: 11: Pm. Charles Avenue will be closed from: Fisher Avenue to Manhattan Blvd.
- M. Block Party-44 Doolittle Street- Brentwood –Saturday- August 29, 2015 (RD: 09/05/2015) 11- 8: Pm. Doolittle Street will be closed from: Marshall Avenue to Nimitz Avenue.
- N. Block Party-2017 Washington Place-West Islip- Saturday- August 22, 2015 (RD: 08/29/2015) 2-

11: Pm. Washington Place will be closed from: Muncey Road to West 5TH Street.

- O. Block Party-23 Constance Court- West Islip-Saturday-August 22, 2015 (RD: None) 11-11: Pm. Constance Court will be closed from: Deforest Avenue to the end of Constance Court.
- P. Block Party-12 Academy Lane- Oakdale-Saturday- September 12, 2015 (RD: 09/13/2015) 11-11: Pm. Academy Lane will be closed from: La Salle Place to Tulip Avenue.
- Q. Block Party-20 Chanticleer Drive-Islip- Saturday- August 09, 2015 (RD: 08/22/2015) from 11-11: Pm. Chanticleer Drive will be closed from Maple Street to the end of Chanticleer Drive.
- R. SCCCA Caribbean Day Parade-Central Islip-Suffolk County Caribbean Cultural Association-Saturday, September 12, 2015 from 12Noon to 4PM. Parade will assemble at 10:30AM. at the corner of Spur Drive North & Carleton Ave. head north bound down Carleton Ave. and end at the corner of Smith Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- S. Suffolk County Caribbean Day Concert- Central Islip-Suffolk County Caribbean Cultural Association Inc.- Saturday, September 12, 2015 from 7AM to 12AM. Event is from 10Am to 10PM Requesting permission to hold event Central Islip Community Park located at 55 Clayton Street, Central Islip.. Event will feature music and floats and entertainment for all. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- T. Italian Family Feast - West Islip - Our Lady of Lourdes Church - Wednesday to Sunday, September 16 to September 20, 2015. Hours of operation: Wednesday /Thurs. 6PM to 10PM Friday/Saturday 6PM to 11PM Sunday from 2PM to 10PM. The Feast will be held on the grounds of Our Lady of Lourdes Church. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- U. Procession - West Sayville - St. Mary's Malankara Orthodox Church - Sunday, August 16, 2015 from 11:45AM to 1:30PM. Line-up for the procession is scheduled to begin at 11:45AM in front of 38 Cherry Avenue. From Cherry Avenue they will proceed to Union Street to Taylor Avenue, proceed on Taylor Avenue to Montauk Highway/Main Street, back to Cherry Avenue and ending at 38 Cherry Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- V. 5K Run - Hauppauge - Hauppauge Schools - Saturday, November 14, 2015 from 7:30AM to 1PM. Assembles at Hauppauge Middle School. Start 600 Townline Road, east to Hoffman Lane, left onto Hoffman continue south to Motor Parkway turn around and reverse to Hauppauge Middle School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- W. BBQ-Bay Shore-VFW Post 8357-Saturday, August 15, 2015 from 1PM to 7PM. Event to be held at 161 2nd Ave., Bay Shore. Requesting permission to close 2nd Ave. from Harrison to Rhoads. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- X. Car Show-Islip Terrace-Mary's Pizza and Pasta- Sunday August 23, 2015 from 6AM set to 6PM. Show will be held at Mary's Pizza and Pasta 876 Connetquot Ave, Islip Terrace. Event will feature cars, vendors, horses, petting zoo, Dunk tank, moon bounce and DJ. Also requesting permission to close Lowell Avenue between Cedarhurst Street and Oceanside Street. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- Y. Concert - Sayville - Sayville Chamber of Commerce - Saturday, August 15, 2015 (RD

8/16/15) from 6PM to 9PM. Margaritaville Concert is to be held at Over South Street, Town of Islip Parking Lot #4. Requesting permission to close Over South Street between Collins Avenue and Gillette Avenue (just south of Old South Main Street) from 12PM to 10PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- Z. Homecoming Parade - Hauppauge - Hauppauge Schools - Saturday October 3, 2015 from 3:30PM to 4:30PM. Assembles at Whiporwil School, north on Hoffman Lane to Townline Road, west to Lincoln Blvd., south on Lincoln to enter last gate onto school property. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- AA. BBQ- Bay Shore Marina- Bay Shore Fire Department-Saturday, September 26, 2015 (RD 9/27/15). To be held in the parking lot area in front of D dock. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- BB. Block Party-82 Hemlock Street-Islip-Saturday- August 15, 2015 (RD. 08/16/2015) from 12- 11: Pm. Hemlock Street will be closed from: Wilson Blvd. to Ferndale Blvd.
- CC. **Date Change:** Block Party 34 Clarke St. Brentwood- 8/22/15 (RD 8/29/15) from 9am-9pm. Clark St. will be closed from Lincoln Ave. to Madison Ave. Original Block Party date 8/15/15 w/ RD 8/22/15 changed to the above new date. New application accepted 7/28/15.
- DD. Block Party-7 Doris Place-East Islip-Saturday-August 22, 2015 (RD: 08/29/2015) from 1: Pm to 11: Pm. Doris Place will be closed from: Campbell Lane to Schoolhouse Road. Only two (2) houses on the block.
- EE. Block Party-2 Fire Road-Bay Shore-Saturday- August 15, 2015 (RD: None) from 3: Pm to -11: Pm. Fire Road will be closed from: Pine Drive to Pine Drive.
- FF. Parade-Kismet Fire Island-Southside Hospital-Tuesday, August 4, 2015 from 11:45 AM to 12:30PM. Parade for children. Assemble at Kismet Inn and walk around block to end at Kismet Inn. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance

Upon a vote being taken the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 12

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Adoption of an affirmative action plan and grievance procedures as required under the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 4, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE. Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The Town of Islip is in the process of obtaining Community Development Block Grant-Disaster Recovery (CDBG-DR) funding from the Governor's Office of Storm Recovery ("GOSR") to assist in addressing unmet needs from Hurricane Irene, Tropical Storm Lee, and Superstorm Sandy. Participation in the CDBG-DR Program requires the adoption and implementation of an Affirmative Action Plan to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and other program policies. The attached resolution will adopt such a plan.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town of Islip
2. Site or location effected by resolution: The Town of Islip
3. Cost -0-
4. Budget line: N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

☐ Yes under Section I, Sub. A, Number _____ of Town of Islip 617 Check List, an environmental review is required.

☒ No under Section II, Sub. _____ Number _____ of Town of Islip 617 Check List no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date: July , 2015

Dated:
Resolution #

**RESOLUTION TO ADOPT AN AFFIRMATIVE ACTION PLAN AS
REQUIRED UNDER THE NEW YORK STATE COMMUNITY
DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY
(CDBG-DR) PROGRAM**

WHEREAS, the Town of Islip is a subrecipient receiving New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) funds, as administered by the Governor's Office of Storm Recovery (GOSR) of the New York State Housing Trust Fund Corporation (HTFC) to assist in addressing unmet needs from either Hurricane Irene, Tropical Storm Lee, or Superstorm Sandy; and

WHEREAS, participation in the New York State CDBG-DR Program requires the adoption and implementation of an Affirmative Action Plan to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and other program policies; and

WHEREAS, the purpose of this plan is to prohibit workplace employment discrimination on the basis of age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED that the attached Affirmative Action Plan be adopted for implementation in the Town of Islip New York State CDBG-DR Program.

Upon a vote being taken, the result was _____.

TOWN OF ISLIP

NEW YORK STATE GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR) COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) PROGRAM

AFFIRMATIVE ACTION PLAN

The Town of Islip has adopted the following Affirmative Action Plan ("the Plan") to be used in projects funded with CDBG-DR money in order to meet the Equal Employment Opportunity (EEO) requirements of Executive Order 11246 and the program policies of the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program. Executive Order 11246 prohibits federal contractors and subcontractors from engaging in workplace employment discrimination on the basis of age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.

The Town of Islip is committed to equal employment opportunity and as part of the Plan shall:

- Recruit, hire, upgrade, train, and promote in all job classifications, **without regard to** age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity;
- Base employment decisions on the principles of equal employment opportunity;
- Ensure that all terms and conditions of employment such as compensation, benefits, layoff, return from layoff, training, educational tuition assistance, and social and recreation programs, shall be administered **without regard to** age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status,

disabled veteran status, or status as a member of any other protected group or activity;

- Ensure that promotion decisions will be made in accordance with the principles of equal employment opportunity by imposing only valid requirements for promotional opportunities;
- Take action to prevent harassment or intimidation of all employees;
- Post the federal EEO Poster in a conspicuous location;
- Maintain written employment records to demonstrate compliance with Executive Order 11246; and
- Pursue opportunities to recruit and develop qualified job candidates to avoid employment barriers and to ensure equal opportunity for candidates.

In solicitations or advertisements for employment, the Town of Islip shall state that all qualified applicants will receive consideration for employment without regard to age, race, color, religion, gender, creed, national origin, physical or mental disability, marital status, veteran status, disabled veteran status, or status as a member of any other protected group or activity.

The Personnel Department has been assigned responsibility for the implementation and administration of the Plan.

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE. Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

The Town of Islip is in the process of obtaining Community Development Block Grant-Disaster Recovery (CDBG-DR) funding from the Governor's Office of Storm Recovery ("GOSR") to assist in addressing unmet needs from Hurricane Irene, Tropical Storm Lee, and Superstorm Sandy. Pursuant to Part 8 of Title 24 of the Code of Federal Regulations ("C.F.R."), the Town of Islip is required to adopt grievance procedures (with regard to projects funded by CDBG-DR money) to address complaints of those who feel they may have been discriminated against on the basis of disability. The attached resolution will adopt such procedures, as well as provides for notice of such procedures, as required by Part 8 of Title 24 of the C.F.R.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town of Islip
2. Site or location effected by resolution: The Town of Islip
3. Cost -0-
4. Budget line: N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

- ☐ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.
- ☒ No under Section II, Sub. ____ Number ____ of Town of Islip 617 Check List no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date: July , 2015

SECTION 504 RESOLUTION

WHEREAS, Section 504 of the Rehabilitation Act of 1973 prohibits discrimination on the basis of disability in programs and activities conducted by the U.S. Department of Housing and Urban Development (HUD) or by grantees that receive financial assistance from HUD; and

WHEREAS, financial assistance from HUD includes the New York State Community Development Block Grant—Disaster Recovery (CDBG-DR) Program, which is administered by the Governor’s Office of Storm Recovery (GOSR), and under which the Town of Islip will receive financial assistance; and

WHEREAS, Part 8 of Title 24 of the Code of Federal Regulations requires the adoption of grievance procedures with regard to projects funded by CDBG-DR money to address complaints of those who feel they may have been discriminated against on the basis of disability and also requires the provision of notice of said grievance procedures; and

WHEREAS, it is the policy of the Town of Islip not to discriminate against any individual, person, or group on the basis of disability,

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED that the Town of Islip does hereby adopt internal grievance procedures, for use in projects funded with CDBG-DR money, providing for the prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the Rehabilitation Act of 1973, and be it further

RESOLVED that the Town of Islip does hereby designate the Deputy Comptroller as the Grievance Coordinator who shall be responsible for receiving and addressing complaints pursuant to the grievance procedures adopted hereby and attached hereto, and be it further

Dated:
Resolution #

RESOLVED that the Town of Islip will place its employees, the public, and potential beneficiaries of certain federal public programs on notice of the grievance procedures to be used in projects funded with CDBG-DR money by undertaking certain actions that may include, but are not limited to: (1) providing a copy of the grievance procedures to its employees; (2) posting the grievance procedures on the bulletin board in front of the Town Clerk's Office; and/or (3) publishing the grievance procedures in the official newspaper for the Town of Islip.

Upon a vote being taken, the result was _____.

TOWN OF ISLIP

NEW YORK STATE GOVERNOR'S OFFICE OF STORM RECOVERY (GOSR) COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR) PROGRAM

SECTION 504 GRIEVANCE PROCEDURES

With regard to projects funded by CDBG-DR money, any person who believes he or she has been subjected to discrimination on the basis of disability may file a grievance under the procedure adopted by the Town of Islip outlined below.

- Grievances must be submitted to the Section 504 Coordinator within 60 days of the date the person filing the grievance becomes aware of the alleged discriminatory action.
- A complaint must be in writing, containing the name and address of the person filing it. The complaint must state the problem or action alleged to be discriminatory and the remedy or relief sought.
- The Section 504 Coordinator (or her/his designee) shall conduct an investigation of the complaint. This investigation may be informal, but it must be thorough, affording all interested persons an opportunity to submit evidence relevant to the complaint.
- The Section 504 Coordinator (or her/his designee) will issue a written decision on the grievance no later than 30 days after its filing.
- The availability and use of this grievance procedure does not prevent a person from filing a complaint of discrimination on the basis of disability with the U.S. Department of Health and Human Services, Office for Civil Rights.

The Town of Islip will make appropriate arrangements to ensure that disabled persons are provided accommodations, if needed, to participate in this grievance process. Such arrangements may include, but are not limited to, providing interpreters for the deaf, providing taped cassettes of material for the blind, or assuring a barrier-free location for the proceedings. The Section 504 Coordinator (or her/his designee) will be responsible for such arrangements.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 13

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization to apply for and accept grant funding, execute any and all documents and produce any necessary reports under the Suffolk County Water Quality Protection and Restoration Program (WQPRP) and Land Stewardship Initiatives Grant

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 4, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Eric Hofmeister

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Town of Islip

**Sponsor's Memorandum
for Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications; whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization to apply for and accept Suffolk County Water Quality Protection and Restoration Program (WQPRP) and Land Stewardship Initiatives Grant.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location effected by resolution:

Water Quality and Shellfish Protection in the Great South Bay

3. Cost:\$ N/A

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

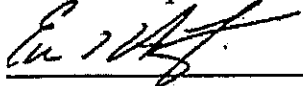
Environmental Impact: Is this action subject to a SEQR environmental review ?

☐

Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required

☒

No under Section II, Sub._____, Number_____ of the Town of Islip 617 Check List, no environmental review is required.



Signature of Commissioner/Department Head Sponsor:

August 4, 2015

Date:

August 4, 2015

**AUTHORIZATION TO APPLY FOR AND ACCEPT SUFFOLK COUNTY
WATER QUALITY PROTECTION AND RESTORATION PROGRAM
(WQPRP) AND LAND STEWARDSHIP INITIATIVES GRANT**

WHEREAS, the County of Suffolk has announced a new round of grant funding for the Suffolk County Water Quality Protection and Restoration Program (WQPRP) and Land Stewardship Initiatives in the amount of \$1,000,000, and;

WHEREAS, the County anticipates identifying between 3 to 5 projects for grant awards, and;

WHEREAS, one of the Priority Project Types within the grant criteria is Shellfish Population Enhancement specifically to improve water quality, and;

WHEREAS, the Town of Islip has long been a steward of the Bay and desires to make application for a \$250,000 grant, with a 50% matching component, which can be met with in kind contributions.

NOW, THEREFORE, on a motion made by Councilperson _____,

seconded by Councilperson _____, BE IT

RESOLVED, that the Islip Town Board authorizes the Islip Town Supervisor, or her designee, to apply for and accept grant funding, execute any and all documents and produce any necessary reports under the Suffolk County Water Quality Protection and Restoration Program (WQPRP) and Land Stewardship Initiatives grant program, and ;

BE IT FURTHER RESOLVED that the Comptroller is authorized to make any necessary adjustments to the budget relating to the acquisition of this grant.

UPON A VOTE BEING TAKEN, THE RESULT WAS:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 14

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any documents necessary for co-sponsorship for the Symphony Under the Stars Concert to be held on August 5, 2015 at the Brookwood Hall Park on Main Street, East Islip at 7pm

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 4, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicalé

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background: Explain any policy implications, whether this item has previously been before the Board and if any similar resolutions have previously been passed or denied by the Board.

The resolution authorizes the Supervisor to execute any and all documents necessary for co-sponsorship with Islip Arts to be held on August 5, 2015 with a Park Use Application and rental request for a podium, microphone, folding chairs, folding tables, and garbage barrels for the Symphony Under the Stars Concert at Brookwood Hall Park in East Islip at 7 p.m.

SPECIFY WHERE APPLICABLE:

<u>Entity of individual benefitted by resolution:</u>	Citizens of Islip Town
<u>Site or location effected by resolution:</u>	Brookwood Hall Park Main Street, East Islip, NY 11751
<u>Cost:</u>	None
<u>Budget Line:</u>	N/A
<u>Amount and source of outside funding:</u>	N/A

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

 Yes under Section I, Sub. A, Number of Town of Islip 617 Check List, an
Environmental review is required.

 X No under section II, Sub., Number of Town of Islip 617 Check List, no
Environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

August 4, 2015

WHEREAS, the Town of Islip will co-sponsor various events with several community groups through the Department of Parks, Recreation and Cultural Affairs; and

WHEREAS, the Town of Islip wishes to co-sponsor Symphony Under the Stars Concert to be held on August 5, 2015 at Brookwood Hall Park in East Islip; and

WHEREAS, the Islip Arts Council requests the use of the Mobile Unit, Folding Tables, Folding Chairs and Garbage Barrels; and

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute any documents necessary for co-sponsorship for the Symphony Under the Stars Concert at Brookwood Hall Park on August 5, 2015; and be it further

RESOLVED, that the Comptroller is authorized to make any necessary budgetary adjustments as should arise from this resolution.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an Intermunicipal Agreement with the Village of Ocean Beach for the providing of Fire Marshal services pursuant to General Municipal Law Article 5-G.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **AUGUST 4, 2015 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

**TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To consider the adoption of a resolution authorizing Supervisor to enter into an Intermunicipal Agreement with Village of Ocean Beach for the providing of Fire Marshal services pursuant to General Municipal Law Article 5-G. Village will pay the hourly wage rate paid by the Town for the services to be rendered.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Village of Ocean Beach and Town of Islip
 2. Site or location effected by resolution: Village of Ocean Beach, Fire Island, New York
 3. Cost: None
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

 Yes under Section I, Sub. A., Number of Town of Islip 617 Check List, an environmental review is required.

 X No under Section II, Sub. , Number of Town of Islip 617 Check List, no environmental review is required. Unlisted Action
Review had already been conducted and a negative determination was reached.

Signature of Commissioner/Department Head Sponsor.

Date 7/ /15

August 4, 2015

WHEREAS, the Village of Ocean Beach has advised the Town of Islip that its Fire Marshall has suddenly resigned his office and it does not presently have anyone to perform his duties and responsibilities; and

WHEREAS, pursuant to Article 5-G of the NYS General Municipal Law the Village and the Town are authorized to enter into a Municipal Cooperative Agreement whereby the Town may provide Fire Marshal services to the Village in consideration of the Town being paid a fair consideration for said services; and

WHEREAS, such an agreement will provide much needed services to the Village of Ocean Beach while at the same time providing fair and sufficient revenue to the Town of Islip to cover any costs incurred by the Town; and

WHEREAS, the providing of these services to the Village will not hinder the Town's duties or responsibilities to provide such services to the Town of Islip residents and property,

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____,

BE IT RESOLVED, that the Supervisor be, and she hereby is authorized to enter into the aforementioned Municipal Cooperative Agreement based upon the payment to the Town of the hourly rate of the Town Fire Marshals providing the agreed services to the Village until such time as these services are no longer needed

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 16

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALÉ, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bond Resolutions

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST
4, 2015 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL**

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

August 4, 2015

Bond Resolutions

1. Supplemental Bond Resolution for Roberto Clemente Pool Improvements
2. Amending Bond Resolution for Roberto Clemente Park Improvements



PHONE: 212-820-9300
FAX: 212-514-8425

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July 30, 2015

Town of Islip, New York
Supplemental Bond Resolution for Pool Improvements
Our File Designation: 6168/39363

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on August 4, 2015, showing adoption of the above supplemental bond resolution. Section 7 of the supplemental bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the supplemental bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after September 4, 2015 (assuming the bond resolution is adopted on August 4, 2015)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

William J. Jackson

WJJ/ml

Enclosures

cc: Olga H. Murray, Town Clerk

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Islip,
in the County of Suffolk, New York

August 4, 2015

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York, on August 4, 2015.

There were present: Hon. Angie M. Carpenter, Supervisor; and

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED AUGUST 4, 2015, AUTHORIZING THE
CONSTRUCTION OF VARIOUS POOL IMPROVEMENTS;
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$2,050,000; APPROPRIATING \$1,300,000, INCLUDING
\$300,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED
BY THE TOWN ON ACCOUNT OF SAID PROJECT, IN
ADDITION TO THE \$750,000 HERETOFORE
APPROPRIATED FOR SUCH PURPOSE; AND
AUTHORIZING THE ISSUANCE OF BONDS IN THE
PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000, IN
ADDITION TO THE \$750,000 BONDS HERETOFORE
AUTHORIZED, TO FINANCE THE BALANCE OF SAID
ADDITIONAL APPROPRIATION

Recitals

WHEREAS, the Town Board of the Town of Islip, in the County of Suffolk, New York (the "Town"), has heretofore duly authorized the construction of pool improvements at the estimated maximum cost of \$750,000, which amount was appropriated for such purpose pursuant to the bond resolution duly adopted on June 4, 2013; and

WHEREAS, due to an increase in the cost of said project, it is necessary and in the public interest to increase the appropriation for the project by \$1,300,000, to authorize the expenditure of \$300,000 in grant funds expected to be received on account of the project to pay a

portion of said additional appropriation and to authorize an additional \$1,000,000 in bonds of the Town to finance the balance of said additional appropriation;

Now, therefore,

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town is hereby authorized to construct pool improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,050,000. In addition to the \$750,000 heretofore appropriated for the project pursuant to the bond resolution duly adopted by the Town Board on June 4, 2013, \$1,300,000 is hereby appropriated therefor, including the expenditure of \$300,000 in grant funds expected to be received on account of the project. The plan of financing includes the expenditure of said \$300,000 grant funds, the issuance of bonds in the principal amount of not to exceed \$1,000,000 to finance the balance of said additional appropriation, in addition to the \$750,000 bonds heretofore authorized, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. In addition to the \$750,000 bonds heretofore authorized for the project, bonds of the Town in the principal amount of not to exceed \$1,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a portion of said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 61 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative

to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of Islip is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "*Suffolk County News*" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

LEGAL NOTICE

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on August 4, 2015, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted August 4, 2015, authorizing the construction of various pool improvements; stating the estimated maximum cost thereof is \$2,050,000; appropriating \$1,300,000, including \$300,000 in grant funds expected to be received by the Town on account of said project, in addition to the \$750,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds in the principal amount of not to exceed \$1,000,000, in addition to the \$750,000 bonds heretofore authorized, to finance the balance of said additional appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: RECITING that the Town Board, has heretofore duly authorized the construction of pool improvements, at the estimated maximum cost of \$750,000, which amount was appropriated for such purpose pursuant to the bond resolution duly adopted on June 4, 2013; FURTHER RECITING that due to an increase in the cost of said project, it is necessary and in the public interest to increase the appropriation for the project by \$1,300,000, to authorize the expenditure of \$300,000 in grants funds expected to be received on account of the project to pay a portion of said additional appropriation and to authorize an additional \$1,000,000 in bonds of the Town to finance the balance of said additional appropriation; AUTHORIZING the construction of pool improvements; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$2,050,000; APPROPRIATING \$1,300,000 for the project, including the expenditure of \$300,000 in grant funds expected to be received on account of the project, in addition to the \$750,000 heretofore appropriated for the project pursuant to the bond resolution duly adopted by the Town Board on June 4, 2013; and STATING the plan of financing includes the expenditure of \$300,000 in grants funds expected to be received on account of the project, the issuance of bonds in the principal amount of not to exceed \$1,000,000 to finance the balance of said additional appropriation, in addition to the \$750,000 bonds heretofore authorized, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of \$1,000,000 bonds of the Town pursuant to the Local Finance Law of the State of New York to finance a portion of said additional appropriation, in addition to the \$750,000 bonds heretofore authorized;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: August 4, 2015

OLGA H. MURRAY
TOWN CLERK

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

CERTIFICATE

I, Olga H. Murray, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on August 4, 2015, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this ____ day of _____, 2015.

(SEAL)

Town Clerk

STATE OF NEW YORK)
 :ss:

COUNTY OF SUFFOLK)

Olga H. Murray, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2015, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on August 4, 2015, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this _____ day of _____, 2015.

Notary Public, State of New York

CERTIFICATE OF CLERK

I, Olga H. Murray, Town Clerk of the Town of Islip, in the County of Suffolk,
State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of
Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted August
4, 2015, authorizing the construction of various pool
improvements; stating the estimated maximum cost thereof is
\$2,050,000; appropriating \$1,300,000, including \$300,000 in grant
funds expected to be received by the Town on account of said
project, in addition to the \$750,000 heretofore appropriated for
such purpose; and authorizing the issuance of bonds in the
principal amount of not to exceed \$1,000,000, in addition to the
\$750,000 bonds heretofore authorized, to finance the balance of
said additional appropriation,”

was adopted August 4, 2015, and that the notice setting forth the date of adoption of the
resolution and containing an abstract of said resolution which concisely stated the purpose and
effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting
against said resolution and requesting that said resolution be submitted to the electors of the
Town for their approval or disapproval has been filed with the Town Clerk within thirty days
after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2015.

(SEAL)

Town Clerk

(NOTICE TO BE ATTACHED TO AND **PUBLISHED** WITH
RESOLUTION UPON EXPIRATION OF
PERIOD OF PERMISSIVE REFERENDUM)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on August 4, 2015, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

CAROLE A. BRENNAN
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED AUGUST 4, 2015, AUTHORIZING THE CONSTRUCTION OF VARIOUS POOL IMPROVEMENTS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,050,000; APPROPRIATING \$1,300,000, INCLUDING \$300,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED BY THE TOWN ON ACCOUNT OF SAID PROJECT, IN ADDITION TO THE \$750,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000, IN ADDITION TO THE \$750,000 BONDS HERETOFORE AUTHORIZED, TO FINANCE THE BALANCE OF SAID ADDITIONAL APPROPRIATION

The object or purpose for which the bonds are authorized is the construction of pool improvements.

The amount of obligations authorized to be issued is \$1,000,000, in addition to the \$750,000 bonds heretofore authorized.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, Islip, New York.

Dated: August 4, 2015
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED AUGUST 4, 2015, AUTHORIZING THE CONSTRUCTION OF VARIOUS POOL IMPROVEMENTS; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,050,000; APPROPRIATING \$1,300,000, INCLUDING \$300,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED BY THE TOWN ON ACCOUNT OF SAID PROJECT, IN ADDITION TO THE \$750,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000, IN ADDITION TO THE \$750,000 BONDS HERETOFORE AUTHORIZED, TO FINANCE THE BALANCE OF SAID ADDITIONAL APPROPRIATION,"

was adopted on August 4, 2015, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2015.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

28 LIBERTY STREET
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WWW.HAWKINS.COM

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July 30, 2015

Town of Islip, New York
\$5,000,000 Amending Bond Resolution for Roberto Clemente Park
Our File Designation: 6168/39363

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on August 4, 2015, showing adoption of the above amending bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after September 4, 2015 (assuming the bond resolution is adopted on August 4, 2015)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Olga H. Murray, Town Clerk

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

August 4, 2015

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on August 4, 2015.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED
AUGUST 4, 2015, AMENDING THE BOND RESOLUTION ADOPTED
ON MAY 27, 2014, RELATING TO THE CONSTRUCTION OF
IMPROVEMENTS TO ROBERTO CLEMENTE PARK

Recitals

WHEREAS, the Town Board of the Town of Islip, in the County of Suffolk, New York, has heretofore duly authorized the construction of improvements to Roberto Clemente Park, at the estimated maximum cost of \$6,000,000 pursuant to the bond resolution adopted by the Town Board on May 27, 2014; and

WHEREAS, it has been determined that grant funds from the State of New York in the amount of \$1,000,000 will be received to pay a portion of said appropriation; and

WHEREAS, the Town Board has now determined it is in the public interest to amend the bond resolution for the purpose of reducing the principal amount of bonds authorized from \$6,000,000 to \$5,000,000;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF SUFFOLK, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section (A) The bond resolution of the Town of Islip duly adopted by the Town Board on May 27, 2014, entitled:

“Bond Resolution of the Town of Islip, New York, adopted May 27, 2014, authorizing the construction of improvements to Roberto Clemente Park, stating the estimated maximum cost thereof is \$6,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$6,000,000 to finance said appropriation,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MAY 27, 2014 AND AMENDED AUGUST 4, 2015,
AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS
TO ROBERTO CLEMENTE PARK; STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$6,000,000;
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
INCLUDING THE EXPENDITURE OF \$1,000,000 GRANT
FUNDS EXPECTED TO BE RECEIVED FROM THE STATE
OF NEW YORK TO PAY A PORTION OF SAID
APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF
BONDS IN THE PRINCIPAL AMOUNT OF \$5,000,000 TO
FINANCE THE BALANCE OF SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct improvements to Roberto Clemente Park. The
estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the
financing thereof, is \$6,000,000 and said amount is hereby appropriated for such purpose. The
plan of financing includes the expenditure of \$1,000,000 grant funds expected to be received
from the State of New York to pay a portion of said appropriation, the issuance of bonds in the
principal amount of \$5,000,000 to finance the balance of said appropriation, and the levy and

collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$5,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance a portion of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on August 4, 2015 the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a resolution amending the bond resolution adopted by said Town Board on May 27, 2014, which bond resolution, as amended, is entitled:

“Bond Resolution of the Town of Islip, New York, adopted May 27, 2014 and amended August 4, 2015, authorizing the construction of improvements to Roberto Clemente Park; stating the estimated maximum cost thereof is \$6,000,000; appropriating said amount for such purpose, including the expenditure of \$1,000,000 grant funds expected to be received from the State of New York to pay a portion of said appropriation; and authorizing the issuance of bonds in the principal amount of not to exceed \$5,000,000 to finance the balance of said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to Roberto Clemente Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the expenditure of \$1,000,000 in grant funds expected to be received from the State of New York to pay a portion of said appropriation, the issuance of bonds in the principal amount of not to exceed \$5,000,000 to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$5,000,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance a portion of said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be

general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: August 4, 2015
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

Section (B) The amendment of the bond resolution as set forth in Section (A) of this resolution shall in no way affect the validity of any liabilities incurred, obligations issued, or action taken pursuant to said bond resolution prior to amendment, and all such liabilities incurred, obligations issued, or actions taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution and requesting that it be submitted to the electors of said Town for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted May 27, 2014 shall not be in any way affected and shall remain in full force and effect.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Angie M. Carpenter voting _____

Councilperson Trish Bergin Weichbrodt voting _____

Councilperson John Cochrane Jr. voting _____

Councilperson Steven J. Flotteron voting _____

Councilperson Anthony Senft Jr. voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on August 4, 2015, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
August, 2015.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

STATE OF NEW YORK)
 :ss:
COUNTY OF SUFFOLK)

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on August ____, 2015, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on August 4, 2015, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me

this _____ day of August, 2015

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted May 27, 2014 and amended August 4, 2015, authorizing the construction of improvements to Roberto Clemente Park; stating the estimated maximum cost thereof is \$6,000,000; appropriating said amount for such purpose, including the expenditure of \$1,000,000 grant funds expected to be received from the State of New York to pay a portion of said appropriation; and authorizing the issuance of bonds in the principal amount of not to exceed \$5,000,000 to finance the balance of said appropriation,”

was adopted on May 27, 2014 and amended on August 4, 2015, and that the notice setting forth the date of adoption of the amending resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of September, 2015

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on August 4, 2015, as an amendment to a bond resolution adopted on May 27, 2014, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

DATED: August 4, 2015
Islip, New York

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MAY 27, 2014 AND AMENDED AUGUST 4, 2015, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO ROBERTO CLEMENTE PARK; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,000,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE EXPENDITURE OF \$1,000,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO PAY A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$5,000,000 TO FINANCE THE BALANCE OF SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to Roberto Clemente Park, at the estimated maximum cost of \$6,000,000.

The amount of obligations authorized to be issued is not to exceed \$5,000,000, with the \$1,000,000 balance of the cost to be paid from grant funds expected to be received from the State of New York.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MAY 27, 2014 AND AMENDED AUGUST 4, 2015, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO ROBERTO CLEMENTE PARK; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,000,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE EXPENDITURE OF \$1,000,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO PAY A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$5,000,000 TO FINANCE THE BALANCE OF SAID APPROPRIATION,"

was adopted on August 4, 2015, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of October, 2015

Olga H. Murray, Town Clerk
Town of Islip

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 17

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALI, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Professional Services Agreement with InterVistas to provide expanded consultant services at Long Island MacArthur Airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, AUGUST 4, 2015 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert Schaefer

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
MEA KNAPP, CHIEF OF STAFF

Town of Islip

**Sponsor's Memorandum
for Town Board Resolution**

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

**Resolution Authorizing the Supervisor to execute a Supplemental Agreement
Between the Town and Intervista for additional consultant services
at Long Island MacArthur Airport.**

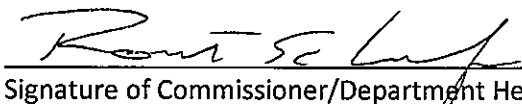
Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: Approximately Not to exceed \$25,000.00
4. Budget Line: CT561045000
5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR environmental review?

_____ Yes under Section 1, Sub.A, Number _____ of the Town of Islip 617 Check List, an environmental review is required.

 X No under Section II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.


Signature of Commissioner/Department Head Sponsor:

7/24/15
Date:

August 4, 2015

**Resolution Authorizing the Supervisor to execute a Supplemental Agreement
Between the Town and Intervistas for additional consultant services
at Long Island MacArthur Airport.**

WHEREAS, the Town of Islip ("Town") owns, operates and maintains Long Island MacArthur Airport ("Airport"), a 14 CFR 139 certified airport with commercial (air carrier) and general aviation operations: and

WHEREAS, on December 2, 2014 the Town Board approved a resolution authorizing the Supervisor to execute a contract with InterVistas Consulting LLC to develop strategies which fulfill the goal of increasing the public's use of Long Island MacArthur Airport, and

WHEREAS, InterVistas has now subsequently identified targeted strategies to expand the scope of services available to the traveling public;

WHEREAS, the Town has been advised by InterVistas that it is now necessary to implement these strategies as recommended; and

WHEREAS, the Commissioner of the Department of Aviation and Transportation hereby recommends entering into a supplemental agreement with InterVistas to expand the scope of the contract,

NOW, THEREFORE, on a motion by Councilperson _____ seconded by
Councilperson _____, be it

RESOLVED, that the Supervisor be and is hereby empowered to execute a supplemental professional services agreement with InterVistas to provide expanded consultant services at Long Island MacArthur Airport at a cost not to exceed \$25,000 and it is further

RESOLVED, that the Comptroller is hereby authorized to make any and all budgeting adjustments necessary to facilitate this agreement.

Upon a vote being taken, the result was